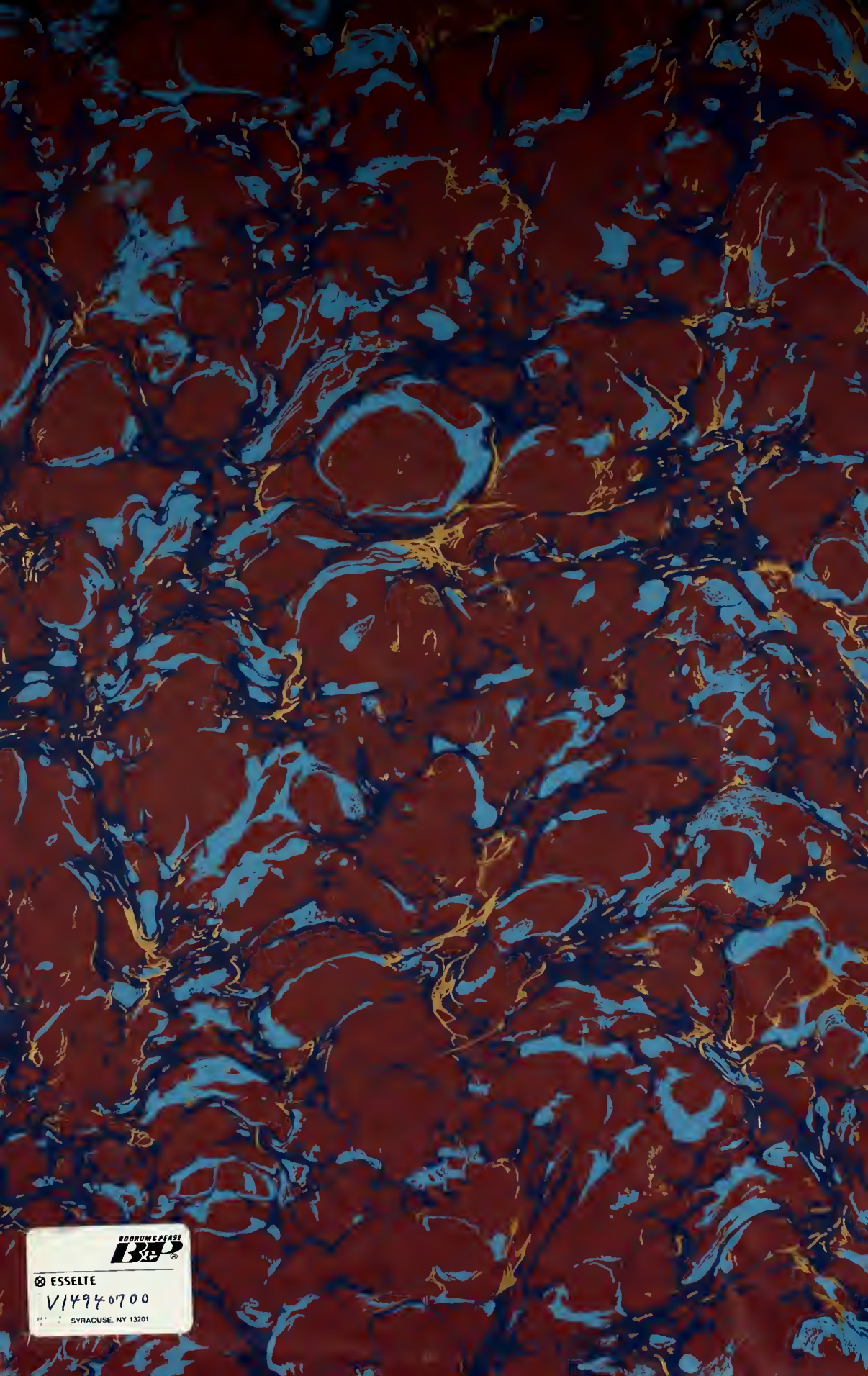
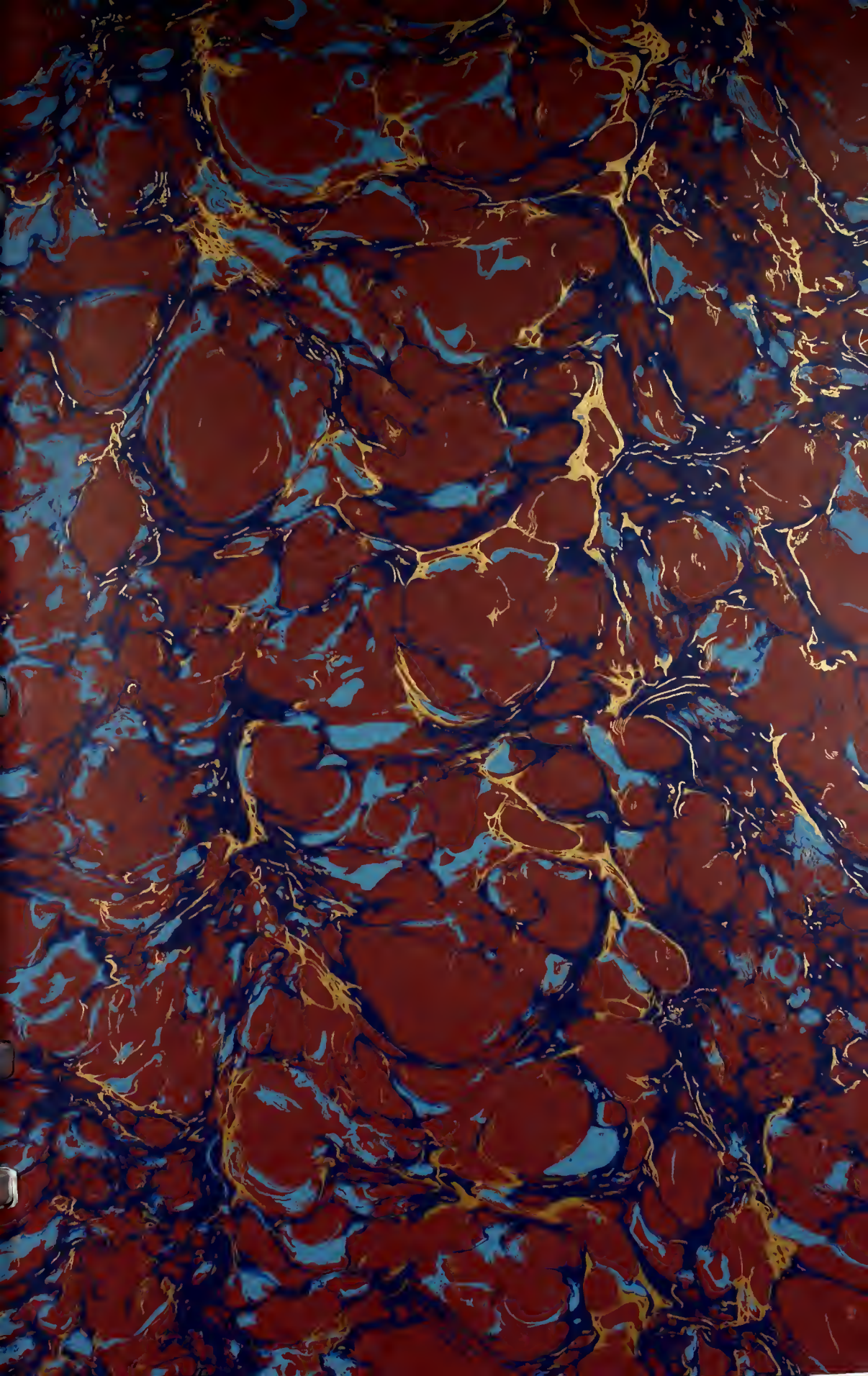


BOORUM & PEASE
⊗ ESSELTE
V1494700
SYRACUSE, NY 13201



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HI 82-005-16
1-12-95

SEWER EASEMENT RESOLUTION NO. 82-5-19

For the Condemnation of a Permanent Sanitary Sewer Easement
and Temporary Sanitary Sewer Construction
and Ingress/Egress Easement

For the condemnation of a permanent sanitary sewer easement and temporary sanitary sewer construction easement and temporary ingress/egress easement for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of Sections 3 and 4, Township 31 North, Range 13 East, Allen County, Indiana:

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it desires and deems it necessary to condemn real estate for the acquisition of a permanent sanitary sewer easement, temporary sanitary sewer construction easement and temporary ingress/egress easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real estate in the Sections 3 and 4, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

Permanent Sanitary Sewer Easement

Part of Block "N" in the Plat of Cottonwood Lake Estates Section 3 being part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1559.72 feet to the point of beginning; thence South 41 degrees 03 minutes 13 seconds West, 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, said point being the point of termination containing 0.037 acres of land, more or less.

Part of Block "C" in the Plat of Cottonwood Lake Estates,

Section 1, being part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West, 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, said point being the point of beginning; thence continuing South 41 degrees 03 minutes 21 seconds West 118.19 feet; thence South 23 degrees 21 minutes 20 seconds West, 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West, 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of termination containing 0.481 acres of land, more or less.

Part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3, a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the Office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, thence continuing in Block "C" of Cottonwood Lake Estates South 41 degrees 03 minutes 21 seconds West,

118.19 feet; thence South 23 degrees 21 minutes 20 seconds West, 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of beginning; thence, South 03 degrees 35 minutes 47 seconds West 271.31 feet; thence South 04 degrees 22 minutes 54 seconds West, 409.28 feet to the point of termination containing 0.313 acres of land, more or less.

Temporary Sanitary Sewer Construction

Part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 50 foot wide temporary sanitary sewer construction easement centered on the following described line; Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds, East 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1504.09 feet to the point of beginning; thence South 41 degrees 03 minutes 13 seconds West, 136.09 feet to a point on the Northeast property line of Cottonwood Lake Estate, Section 1 said point being the point of termination containing 0.156 acres of land, more or less.

A part of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

That portion of Block "C" in Cottonwood Lake Estates Section 1 a subdivision recorded in the office of the Recorder of Allen County, Indiana, Book 43, Pages 80-85 which is bounded on the Westerly side by the rear lot lines of lots 54-86 in said subdivision and that line projected both Northerly and Southerly to the boundary of said subdivision and who's Easterly boundary is the Westerly boundary of the following described sanitary sewer easement to wit:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 03 degrees 03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, said point being the point of beginning; thence continuing South 41 degrees 03 minutes 21 seconds West, 118.19 feet; thence South 23 degrees 21 minutes 20 seconds West 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West, 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of termination containing 0.624 acres of land, more or less.

Part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 50 foot wide temporary sanitary sewer easement which is located West of and adjacent to the following sanitary sewer easement, to-wit: A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the Office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line, South 02 degrees 03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West, 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, thence continuing in Block "C" of Cottonwood Lake Estates South 41 degrees 03 minutes 21 seconds West 118.19 feet;

thence South 23 degrees 21 minutes 20 seconds West, 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West, 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of beginning; thence South 03 degrees 35 minutes 47 seconds West, 271.31 feet; thence South 04 degrees 22 minutes 54 seconds West, 409.28 feet to the point of termination containing 0.815 acres of land, more or less.

Temporary Ingress/Egress Easement

A 50 foot wide ingress/egress easement centered on the following described line; beginning at the West end of the center of Palo Verde Court as Platted in Cottonwood Lake Estates, Section 2, said point being South 12 degrees 51 minutes 59 seconds West, 2730.45 feet from the Northwest corner of Section 3 in said Township and Range; thence South 30 degrees 17 minutes 19 seconds West, 86.9 feet; thence South 08 degrees 59 minutes 19 seconds East, 198.28 feet; thence South 77 degrees 45 minutes 47 seconds East, 105.52 feet; thence South 66 degrees 39 minutes 03 seconds East, 63.34 feet; thence North 44 degrees 35 minutes 38 seconds East, 212.98 feet; thence North 61 degrees 28 minutes 08 seconds East, 228.66 feet; thence South 77 degrees 13 minutes 28 seconds East, 296.02 feet to the point of termination containing 1.37 acres of land, more or less.

All as shown by a plan of such proposed condemnation of real estate for utility purposes as described above, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said condemnation for the real estate for the sewer easements shall be assessed against the property beneficially effected thereby.

The Board of Public Works of the City of Fort Wayne shall cause a notice of this Resolution to be published in a newspaper of general circulation once each week for two consecutive weeks and shall establish a date, at least ten (10) days after the last publication date, and a place at which the Board of Public Works of the City of Fort Wayne will receive and hear remonstrances from persons interested in or affected by these proceedings.

All according to the method and manner provided for in an Act

of the General Assembly of the State of Indiana, more particularly defined as I.C. 32-11-1.5-1 to 13; and the provision of all acts amendatory and supplemental thereto.

All temporary easements shall expire one (1) year after the date of adoption of this resolution.

The Board of Public Works of the City of Fort Wayne, Indiana hereby establishes the 30th day of Aug, 1995, at 10:30 A.M. as the date and time at which the Board will receive and hear remonstrances from persons interested in or affected by this proceeding.

Adopted this 12 day of July, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrence P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-005-17
7-12-95

IMPROVEMENT RESOLUTION NO. 6374-95
SUB-AREA COMMERCIAL CAPITAL IMPROVEMENT PROJECT: 94C
INTERSECTION OF KITCH ST. & PENNSYLVANIA STREET
SO. ANTHONY BLVD.: MAUMEE TO WASHINGTON BLVD.
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

INTERSECTION OF KITCH ST. & PENNSYLVANIA ST.: CLOSURE OF EASTERN TERMINUS
SO. ANTHONY BLVD. (WEST SIDE ONLY): CURBFACE WALK CONSTRUCTION FROM MAUMEE TO WASHINGTON BLVD.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 12 **day of** JULY **, 19**95

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-005-18
7-12-95

IMPROVEMENT RESOLUTION NO. 6393-95
CENTRAL BUSINESS DISTRICT CURB RAMP PROGRAM PHASE I
CEDIT AT- LARGE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CENTRAL BUSINESS DISTRICT CURB RAMP PROGRAM: PHASE I

ALTER EXISTING AREAS, ELEMENTS AND FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS AND SIDEWALKS, RELOCATE UTILITIES, CONSTRUCT PUBLIC SIDEWALK CURBRAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT. RECONSTRUCT SIDEWALKS AND INSTALL PAVEMENT MARKINGS AT TEN LOCATIONS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) AT- LARGE Funds.

Adopted, this 12 **day of** JULY **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick

Patricia J. Crick
Secretary and Clerk

HI 82-005-19
#7-12-95

City of Fort Wayne

Board of Public Works

EMERGENCY RESOLUTION 82-6-19

WHEREAS, The Indiana Department of Transportation is in the process of resurfacing Clinton and Lafayette Streets and would not include pavement repair and valve box adjustment in their bid items; and

WHEREAS, The Utility has repaired or replaced damaged or inoperable valves that were located within the project limits; and

WHEREAS, The contractor, S. E. Johnson Co., can restore the pavement that was damaged due to the valve repair/replacement, in a more expeditious and timely manner, and in addition adjust valve boxes to the proper grade; and

WHEREAS, The Water Maintenance and Service Department has received a quote from S.E. Johnson Co., for restoration of pavement around the valve boxes for $100.00/ton, and adjustment of valve boxes for $80.00/each; and

WHEREAS, an emergency exists for the repair of the pavement and valve box adjustments to keep the project on schedule and to keep close coordination between the contractor; now

THEREFORE, The Board of Public Works does hereby declare that an emergency exists for pavement restoration and valve box adjustment and requests the Purchasing Department to issue a purchase order to S.E. Johnson Co. in the amount of $53,320.00.

Approved and adopted this 12 day of July, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman
Board of Public Works

C. James Owen, Member
Board of Public Works

Terrance P. McCaffrey, Member
Board of Public Works

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

HI 82-009-4
7-19-95

IMPROVEMENT RESOLUTION NO. 6394-95
CITY GARAGE UNDERGROUND STORAGE TANK REMOVAL & NEW TANK INSTALLATIONS
(1994 PUBLIC SAFETY BOND)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CITY GARAGE SITE BY REMOVING, TRANSPORTING AND DISPOSING FUEL UNDERGROUND STORAGE TANKS AND CONTAMINATED SOILS.
ALSO, THE INSTALLATION OF TWO (2) NEW 15,000 GALLON SINGLE WALL FIBERGLASS UNDERGROUND STORAGE TANKS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such Improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said Improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne 1994 PUBLIC SAFETY BOND Funds.

Adopted, this 19 **day of** JULY **,** 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick

Patricia J. Crick
Secretary and Clerk

HI 82-015-3
7-26-95

IMPROVEMENT RESOLUTION NO. 6396-95
MISCELLANEOUS CONSTRUCTION PACKAGE 4/95
ELMER AVENUE & NORMANDALE DRIVE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ELMER AVENUE AND NORMANDALE DRIVE BY SPOT REPLACEMENT OF CONCRETE PAVEMENT FROM 830 ELMER AVENUE TO 516 ELMER AVENUE AND 1323 NORMANDALE DRIVE AND 1223 NORMANDALE DRIVE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 26th **day of** July **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Thelma A. Marra
Patricia J. Crick
Secretary and Clerk Protem

H/ 82-OA-6
8-2-95

BOARD OF WORKS POLICY
REVISED BIDDING PROCEDURES

As of July, 1995, the City of Fort Wayne must follow state law IC 36-1-12-4.7 regarding procedures for bidding projects with an estimated total of $25,000 to $75,000.

In order to implement this law in a fair and expeditious manner, the Board of Public Works adopts the following:

NOTIFICATION

The law states that at least 3 contractors must be notified by mailing a notice of the project.

The Board of Public Works will mail the improvement resolution on the day of its passage to 3 contractors from a rotating mailing list. The contractors' names on the list will be drawn from those bidding similar projects within the last (12) twelve months and others notifying the Board of Public Works of interest. To be on the rotating mailing list, contractors should have a form 96 (non-collusion, bonding, etc.) and form 96A (financial statement) on file with The Board of Public Works.

In addition to the mailing, an "Invitation to Bidders" will be published once in The Journal Gazette, The News Sentinel and Frost Illustrated for all projects unless declared an emergency or urgent project by the Board of Public Works under this policy.

This "Invitation" will include a brief description and location of the project, its funding source (s) and a statement that the estimated cost is under $75,000.

TIMING

Bids for projects under this policy will ordinarily be due (14) fourteen days after the improvement resolution is approved by the Board of Public works. One time publication of the "Invitation to Bidders" will ordinarily take place the Friday after the improvement resolution is approved in The Journal Gazette, The News Sentinel and the following Wednesday in Frost Illustrated.

EXCEPTIONS

Notice for Barrett Law financed projects under this policy will be mailed and publicized once the resolution is confirmed and the remonstrance period is over.

For all projects under this policy, the Board of Public Works reserves the right to use the letter notice only and shorten bidding times if necessary within the limits set by the State Law. The Board of Public Works will use this discretion for projects needed to be

completed as an emergency or in an otherwise timely manner.

APPROVED THIS 2ND DAY OF AUGUST, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

HI 82-020-7
8-2-95

IMPROVEMENT RESOLUTION NO. 6397-95
ROBINWOOD DRIVE: RUDISILL BLVD. TO OXFORD ST.
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That It is deemed necessary to improve:

ROBINWOOD DRIVE: RUDISILL BLVD. TO OXFORD ST BY ASPHALT SURFACE MILLING EXISTING PAVEMENT, RESURFACING, RECONSTRUCTION OF CONCRETE CURBS, CURB RAMPS AND SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It Is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said Improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 2ND **day of** AUGUST **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-022-24(A)
8-2-95

IMPROVEMENT RESOLUTION NO. 6394-95
CITY GARAGE UNDERGROUND STORAGE TANK REMOVAL
& NEW TANK INSTALLATIONS (PROJECT NO. I)
(1994 PUBLIC SAFETY BOND)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CITY GARAGE SITE BY REMOVING, TRANSPORTING AND DISPOSING FUEL UNDERGROUND STORAGE TANKS AND CONTAMINATED SOILS.
ALSO, THE INSTALLATION OF TWO (2) NEW 15,000 GALLON SINGLE WALL FIBERGLASS UNDERGROUND STORAGE TANKS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne 1994 PUBLIC SAFETY BOND Funds.

Adopted, this 2ND **day of** AUGUST **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-022-24(A)
8-2-95

IMPROVEMENT RESOLUTION NO. 6395-95
CITY GARAGE FUEL DISTRIBUTION CENTER (PROJECT NO.2)
(1994 PUBLIC SAFETY BOND)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CITY GARAGE SITE BY REMOVING EXISTING DISTRIBUTION FACILITY AND INSTALLING NEW THREE (3) PUMP ISLAND SYSTEM.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne 1994 PUBLIC SAFETY BOND Funds.

Adopted, this 2ND **day of** AUGUST **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

H1 82-023-5
8-9-95

SEWER EASEMENT RESOLUTION NO. 82-23-5

For the Condemnation of a Permanent Sanitary Sewer Easement
and Temporary Sanitary Sewer Construction
and Ingress/Egress Easement

For the condemnation of a permanent sanitary sewer easement and temporary sanitary sewer construction easement and temporary ingress/egress easement for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of Sections 3 and 4, Township 31 North, Range 13 East, Allen County, Indiana:

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it desires and deems it necessary to condemn real estate for the acquisition of a permanent sanitary sewer easement, temporary sanitary sewer construction easement and temporary ingress/egress easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real estate in the Sections 3 and 4, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

Permanent Sanitary Sewer Easement

Part of Block "N" in the Plat of Cottonwood Lake Estates Section 3 being part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1559.72 feet to the point of beginning; thence South 41 degrees 03 minutes 13 seconds West, 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, said point being the point of termination containing 0.037 acres of land, more or less.

Part of Block "C" in the Plat of Cottonwood Lake Estates, Section 1, being part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West, 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, said point being the point of beginning; thence continuing South 41 degrees 03 minutes 21 seconds West 118.19 feet; thence South 23 degrees 21 minutes 20 seconds West, 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West, 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of termination containing 0.481 acres of land, more or less.

Part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East,

Allen County, Indiana, more particularly described as follows:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3, a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the Office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, thence continuing in Block "C" of Cottonwood Lake Estates South 41 degrees 03 minutes 21 seconds West, 118.19 feet; thence South 23 degrees 21 minutes 20 seconds West, 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of beginning; thence, South 03 degrees 35 minutes 47 seconds West 271.31 feet; thence South 04 degrees 22 minutes 54 seconds West, 409.28 feet to the point of termination containing 0.313 acres of land, more or less.

Temporary Sanitary Sewer Construction

Part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 50 foot wide temporary sanitary sewer construction easement centered on the following described line; Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds, East 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 02 degrees 03 minutes 59 seconds West, 1504.09 feet to the point of beginning; thence South 41 degrees 03 minutes 13 seconds West, 136.09 feet to a point on the Northeast property line of Cottonwood Lake Estate, Section 1 said point being the point of termination containing 0.156 acres of land, more or less.

A part of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

That portion of Block "C" in Cottonwood Lake Estates Section 1 a subdivision recorded in the office of the Recorder of Allen County, Indiana, Book 43, Pages 80-85 which is bounded on the Westerly side by the rear lot lines of lots 54-86 in said subdivision and that line projected both Northerly and Southerly to the boundary of said subdivision and who's Easterly boundary is the Westerly boundary of the following described sanitary sewer easement to wit:

A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line South 03 degrees

03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, said point being the point of beginning; thence continuing South 41 degrees 03 minutes 21 seconds West, 118.19 feet; thence South 23 degrees 21 minutes 20 seconds West 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West, 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of termination containing 0.624 acres of land, more or less.

Part of the Northwest Quarter of Section 3, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

A 50 foot wide temporary sanitary sewer easement which is located West of and adjacent to the following sanitary sewer easement, to-wit: A 20 foot wide sanitary sewer easement centered on the following described line, Commencing at the Northwest corner of Section 3, Township 31 North, Range 13 East; thence North 00 degrees 03 minutes 15 seconds East, 45.95 feet to the Southwest corner of River Bend Bluffs Section 3 a subdivision in the Southeast Quarter of Section 31, Township 32 North, Range 13 East as recorded in the Office of the Recorder of Allen County, Indiana; thence along the South line of River Bend Bluffs Section 3 North 89 degrees 38 minutes 50 seconds East, 756.49 feet; thence leaving said South line, South 02 degrees 03 minutes 59 seconds West, 1559.72 feet; thence South 41 degrees 03 minutes 13 seconds West, 81.07 feet to a point on the Northeast property line of Cottonwood Lake Estates Section 1, thence continuing in Block "C" of Cottonwood Lake Estates South 41 degrees 03 minutes 21 seconds West 118.19 feet; thence South 23 degrees 21 minutes 20 seconds West, 400.07 feet; thence South 03 degrees 35 minutes 47 seconds West, 130.60 feet to a point on the Southwest line of Cottonwood Lake Estates Section 1, said point also being the point of beginning; thence South 03 degrees 35 minutes 47 seconds West, 271.31 feet; thence South 04 degrees 22 minutes 54 seconds West, 409.28 feet to the point of termination containing 0.815 acres of land, more or less.

Temporary Ingress/Egress Easement

A 50 foot wide ingress/egress easement centered on the following described line; beginning at the West end of the center of Palo Verde Court as Platted in Cottonwood Lake Estates, Section 2, said point being South 12 degrees 51 minutes 59 seconds West, 2730.45 feet from the Northwest corner of Section 3 in said Township and Range; thence South 30 degrees 17 minutes 19 seconds West, 86.9 feet; thence South 08 degrees 59 minutes 19 seconds East, 198.28 feet; thence South 77 degrees 45 minutes 47 seconds East, 105.52 feet; thence South 66 degrees 39 minutes 03 seconds East, 63.34 feet; thence North 44 degrees 35 minutes 38 seconds East, 212.98 feet; thence North 61 degrees 28 minutes 08 seconds East, 228.66 feet; thence South 77 degrees 13 minutes 28 seconds East, 296.02 feet to the point of termination containing 1.37 acres of land, more or less.

All as shown by a plan of such proposed condemnation of real estate for utility purposes as described above, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said condemnation for the real estate for the sewer easements shall be assessed against the property beneficially effected thereby.

The properties which may be injuriously or beneficially affected by such Condemnation of Right of Way for Sewer Easement are described as follows:

1. Thomas, Walter Wayne Cottonwood Lake Sec I Lot 1

	10320 Tumblewood Blvd. Fort Wayne, IN 46825-2605	
2.	Ankenbruck, Brenda Jo 2915 Coyote Court Fort Wayne, IN 46825-2606	Cottonwood Lake Sec I Lot 2
3.	Wobler, Lisa M. & Anglin, Carol A. 5925 Coyote Court Fort Wayne, IN 46825-2606	Cottonwood Lake Sec I Lot 3
4.	Kempher, Robert L. 5930 Coyote Court Fort Wayne, IN 46825-2606	Cottonwood Lake Sec I Lot 4
5.	Kneller, Larry L. R.R. #8 Columbia City, IN 46725	Cottonwood Lake Sec I Lot 5 & E 1.5 FT Lot 6
6.	Brown, Roger A. & Sherry M. 5902 Coyote Court Fort Wayne, IN 46825-2606	Cottonwood Lake Sec I Lot 6 EX E 1.5 FT
7.	Westendorf, Mary R. 10323 Tumbleweed Blvd. Fort Wayne, IN 46825-2629	Cottonwood Lake Sec I Lot 9
8.	Clauser, Dan E & Marialice A. 10317 Tumbleweed Blvd. Fort Wayne, IN 46825-2629	Cottonwood Lake Sec I Lot 10
9.	Utility Center, Inc. 2200 W. Cook Rd. Fort Wayne, IN 46818-1160	Cottonwood Lake Sec I Lot 7 Cottonwood Lake Sec I Lot 8
10.	Gorrell, Gary A. & Stephany E. 10315 Tumbleweed Blvd. Fort Wayne, IN 46825-2629	Cottonwood Lake Sec I Lot 11
11.	Harden, Scott E & Karyn L. 10309 Tumbleweed Blvd. Fort Wayne, IN 46825-2629	Cottonwood Lake Sec I Lot 12
12.	Rogan, John J. & Sherri LB 10301 Tumbleweed Blvd. Fort Wayne, IN 46825-2629	Cottonwood Lake Sec I Lot 13
13.	Andrews, Mark A. & Joanne M. 10217 Tumbleweed Blvd. Fort Wayne, IN 46825-2635	Cottonwood Lake Sec I Lot 14
14.	Lahr, Ronald K. & Grace V. 10211 Tumbleweed Blvd. Fort Wayne, IN 46825-2635 Cottonwood Lake Sec I Lot 15	Cottonwood Lake Sec I Lot 15
15.	Pilarski, Alice L. & Richard R. 4125 Brockton Lane	Cottonwood Lake Sec I Lot 16

	Fort Wayne, IN 46815-4913	
16.	Luther, Lex A. & Debra L. 10121 Tumbleweed Blvd. Fort Wayne, IN 46825-2633	Cottonwood Lake Sec I Lot 17
17.	Marsh, Esther A. 10115 Tumbleweed Blvd. Fort Wayne, IN 46825-2633	Cottonwood Lake Sec I Lot 18
18.	Kohli, Chad W & Edwards, Lisa M. 10111 Tumbleweed Blvd. Fort Wayne, IN 46825-2633	Cottonwood Lake Sec I Lot 19
19.	McElroy, Joey W. & Pamela J. 10103 Tumbleweed Blvd. Fort Wayne, IN 46825-2633	Cottonwood Lake Sec I Lot 20 & 1/2 VAC ST ADJ ON S
20.	Snyder, Robert E. 10015 Tumbleweed Blvd. Fort Wayne, IN 46825-2631	Cottonwood Lake Sec I Lots 21 & 22 and 1/2 VAC ST ADJ ON N
21.	Schall, Anthony L. & Rosann M. 10001 Tumbleweed Blvd. Fort Wayne, IN 46825-2631	Cottonwood Lake Sec I Lot 23 Cottonwood Lake Sec I Lot 24
22.	Hatton, John L. & Julie J. 5834 Horseshoe Ben Fort Wayne, IN 46825-2627	Cottonwood Lake Sec I Lot 25 Cottonwood Lake Sec I Lot 26
23.	Click, Charles F., Jr. 5904 Horseshoe Bend Fort Wayne, IN 46825-2623	Cottonwood Lake Sec I Lot 27
24.	Rumbaugh, Leo 611 Carroll Rd. Fort Wayne, IN 46845-9778	Cottonwood Lake Sec I Lot 28
25.	Sharif, Debra J. 5914 Horseshoe Bend Fort Wayne, IN 46825-2623	Cottonwood Lake Sec I Lot 29 & Lot 30 W15FT
26.	Partee, Thomas X. 5928 Horseshoe Bend Fort Wayne, IN 46825-2623	Cottonwood Lake Sec I Lot 31 & Lot 30 EX FRL W 15 FT
27.	Torrence, Fred N. 5932 Horseshoe Bend Fort Wayne, IN 46825-2623	Cottonwood Lake Sec I Lot 32 & Lot 33 EX S 25 FT
28.	Hernandez, Agustine, Jr. 9923 Mustang Dr. Fort Wayne, IN 46825-2658	Cottonwood Lake Sec I Lot 34 & Lot 33 S 25 FT
29.	Ryan, David J. 9917 Mustang Dr. Fort Wayne, IN 46825-2658	Cottonwood Lake Sec I Lot 35 & Lot 36 EX S1/2
30.	Miller, Timothy J. & Tamara P.	Cottonwood Lake Sec I Lot 37 &

	9905 Mustang Dr. Fort Wayne, IN 46825-2658	Lot 36 S1/2
31.	Kastner, Duane D. & Clem, Laura M. 9903 Mustang Dr. Fort Wayne, IN 46825-2658	Cottonwood Lake Sec I Lot 38 & FRL 20 FT SPC ADJ ON S
32.	Dellinger, Scott M. & Cheri L. 9904 Mustang Dr. Fort Wayne, IN 46825-2657	Cottonwood Lake Sec I Lot 39
33.	Wright, Memory M. & Joyce L. 9910 Mustang Dr. Fort Wayne, IN 46825-2657	Cottonwood Lake Sec I Lot 40 & Lot 41 S 15 FT
34.	Volkert, Quinten G. & Judy K. 9914 Mustang Dr. Fort Wayne, IN 46825-2657	Cottonwood Lake Sec I Lot 41 EX S 15 FT & Lot 42 EX N 20 FT
35.	Teiseira, Stanislaus A. & Debra J. & Burke, Sydney M. 9926 Mustang Dr. Fort Wayne, IN 46825-2657	Cottonwood Lake Sec I Lot 43 & Lot 42 N 20 FT
36.	Connett, Alexander D. 6008 Horseshoe Bend Fort Wayne, IN 46825-2670	Cottonwood Lake Sec I Lot 44
37.	Emley, R. Matthew & Debra A. 6026 Horseshoe Bend Fort Wayne, IN 46825-2670	Cottonwood Lake Sec I Lot 45
38.	Gruber, Jeanne M. 9925 Spur Creek Ct. Fort Wayne, IN 46825-2656	Cottonwood Lake Sec I Lot 46 & Lot 47 EX S1/2
39.	Roller, Sarah E. 9915 Spur Creek Ct. Fort Wayne, IN 46825-2656	Cottonwood Lake Sec I Lot 48 & Lot 47 S1/2
40.	Hewes, Bruce A. & Deborah D. 9907 Spur Creek Ct. Fort Wayne, IN 46825-2645	Cottonwood Lake Sec I Lot 49 & N 30 FT Lot 50
41.	Brecount, Joel A. & Tia Marie 9905 Spur Creek Ct. Fort Wayne, IN 46825-2645	Cottonwood Lake Sec I Lot 51 & Lot 50 EX N 30 FT
42.	Hecht, Kurt R. & Erna 9902 Spur Creek Court Fort Wayne, IN 46825-2644	Cottonwood Lake Sec I Lot 52 Cottonwood Lake Sec I Lot 53
43.	Furge, Christopher James & Jill Ann 9904 Spur Creek Ct. Fort Wayne, IN 46825-2644	Cottonwood Lake Sec I Lot 54
44.	Byler, Sheldon 9906 Spur Creek Ct. Fort Wayne, IN 46825-2644	Cottonwood Lake Sec I Lot 55

45.	Sheray, Sidney R. 1120 Taylor St. Fort Wayne, IN 46802-4355	Cottonwood Lake Sec I Lot 56 S 25 FT
46.	Wehrenberg, Mark A. 9914 Spur Creek Court Fort Wayne, IN 46825-2651	Cottonwood Lake Sec I Lot 57 & Lot 56 EX S 25 FT
47.	McKinley, Kirk P. & Tianna Shawn 9918 Spur Creek Court Fort Wayne, IN 46825-2651	Cottonwood Lake Sec I Lot 58 & Lot 59 S 30 FT
48.	Bucklad, Mark S. 9928 Spur Creek Ct. Fort Wayne, IN 46825-2651	Cottonwood Lake Sec I Lot 60 & Lot 59 EX S 30 FT
50.	Graves, Luther J. & Jane 9936 Spur Creek Ct. Fort Wayne, IN 46825-2651	Cottonwood Lake Sec I AMD Lot 61 & Lot 62 S 15 FT
51.	Primeau, Reginald & Sonja H. 10008 Spur Creek Ct. Fort Wayne, IN 46825-2646	Cottonwood Lake Sec I AMD Lot 63
52.	Closson, Michael L., Sr. 6027 Horseshoe Bend Fort Wayne, IN 46825-2665	Cottonwood Lake Sec I Lot 65
53.	Weitzel, David N. & Rebecca A. 6013 Horseshoe Bend Fort Wayne, IN 46825-2665	Cottonwood Lake Sec I Lot 66
54.	Bender, Anthony R. & Mary W. 6003 Horseshoe Bend Fort Wayne, IN 46825-2665	Cottonwood Lake Sec I Lot 67
55.	High, Larry J. & Julie E. 5935 Horseshoe Bend Fort Wayne, IN 46825-2624	Cottonwood Lake Sec I Lot 68
56.	Wappes, James W. & Denise M. 5931 Horseshoe Bend Fort Wayne, IN 46825-2624	Cottonwood Lake Sec I Lot 69
57.	Kirchner, Dennis E. & Eulita E. 5925 Horseshoe Bend Fort Wayne, IN 46825-2624	Cottonwood Lake Sec I Lot 70
58.	Harris, Marie 5917 Horseshoe Bend Fort Wayne, IN 46825-2624	Cottonwood Lake Sec I Lot 71 & Lot 72 E 7 FT
59.	Meihls, Christopher A. & Tracy N. 5901 Horseshoe Bend Fort Wayne, IN 46825-2624	Cottonwood Lake Sec I Lot 73
60.	Phipps, Curtis G. & Lori M. 5911 Horseshoe Bend	Cottonwood Lake Sec I Lot 72 EX E 7 FT

	Fort Wayne, IN 46825-2624	
61.	Berning, Virgil R. 5904 Sundance Dr. Fort Wayne, IN 46825-2621	Cottonwood Lake Sec I Lot 74
62.	Clements, Melodye A. 5918 Sundance Dr. Fort Wayne, IN 46825-2621	Cottonwood Lake Sec I Lot 76
63.	Secretary of Housing & Urban Development 151 N. Delaware St. Indianapolis, IN 46204-2546	Cottonwood Lake Sec I Lot 75
64.	Kever, Dennis E. & Velvet D. 6002 Sundance Dr. Fort Wayne, IN 46825-2642	Cottonwood Lake Sec I Lot 77
65.	HJI, Inc. 833 N. Coliseum Blvd. Fort Wayne, IN 46805-5515	Cottonwood Lake Sec I Lot 78
66.	Savio, Steven A. & Sally A. 6014 Sundance Dr. Fort Wayne, IN 46825-2642	Cottonwood Lake Sec I Lot 79
67.	Clemens, Randal L. & Leann M. 6026 Sundance Dr. Fort Wayne, IN 46825	Cottonwood Lake Sec I Lot 80
68.	Siple, Tamera L. 6104 Sundance Dr. Fort Wayne, IN 46825-2668	Cottonwood Lake Sec I Lot 81
69.	Robertson, Bradley L. & Joyce E. 6116 Sundance Dr. Fort Wayne, IN 46825-2668	Cottonwood Lake Sec I AMD Lot 82
70.	Haire, Bruce A. & Marcotte Pamela S. 10019 Spur Creek Ct. Fort Wayne, IN 46825-2647	Cottonwood Lake Sec I AMD Lot 83
71.	Wiegmann, Robert J. & Susam M. 10024 Spur Creek Ct. Fort Wayne, IN 46825-2646	Cottonwood Lake Sec I AMD Lot 84
72.	Bianrosa, Brian C. 10030 Spur Creek Ct. Fort Wayne, IN 46825-2646	Cottonwood Lake Sec I Lot 85
73.	Nelson, Robert E. 10034 Spur Creek Ct. Fort Wayne, IN 46825-2646	Cottonwood Lake Sec I Lot 86
74.	Zielinski, William E. & Patricia J. 6127 Sundance Dr. Fort Wayne, IN 46825-2669	Cottonwood Lake Sec I Lot 87 Cottonwood Lake Sec I Lot 88

75.	Coombs, Terry R. & Linda Sue 6119 Sundance Dr. Fort Wayne, IN 46825-2669	Cottonwood Lale Sec I Lot 89
76.	Minder, Thomas L. 6107 Sundance Dr. Fort Wayne, IN 46825-2669	Cottonwood Lake Sec I Lot 90
77.	Ladowski, Allan J. & Joanne E. 6029 Sundance Dr. Fort Wayne, IN 46825-2643	Cottonwood Lake Sec I Lot 91
78.	Armstrong, Russell & Glora J. 6019 Sundance Dr. Fort Wayne, IN 46825-2643	Cottonwood Lake Sec I Lot 92
79.	Blauvelt, Carol L. 6011 Sundance Dr. Fort Wayne, IN 46825-2643	Cottonwood Lake Sec I Lot 93
80.	Crothers, Jerome W. & Phyllis E. 6003 Sundance Dr. Fort Wayne, IN 46825-2643	Cottonwood Lake Sec I Lot 94 & Lot 95 E 10 FT
81.	Bartkiewicz, Peter & Margaret A. 5927 Sundance Dr. Fort Wayne, IN 46825-2622	Cottonwood Lake Sec I Lot 95 EX E 10 FT & Lot 96 E 10 FT
82.	Lohrman, Mark S. & Tamara A. 5915 Sundance Dr. Fort Wayne, IN 46825-2622	Cottonwood Lake Sec I Lot 96 EX E 10 FT
83.	Mahlock, Peter T. & Jacquelyn K. 5909 Sundance Dr. Fort Wayne, IN 46825-2622	Cottonwood Lake Sec I Lot 97
84.	Bradshaw, Maurice & Karen S. 10106 Tumbleweed Blvd. Fort Wayne, IN 46825-2632	Cottonwood Lake Sec I Lot 98
85.	Landwehr, Michael D. & Stacey A. 10110 Tumbleweed Blvd. Fort Wayne, IN 46825-2632	Cottonwood Lake Sec I Lot 99
86.	Rhodenbaugh, Don R. & Varlene M. 10114 Tumbleweed Blvd. Fort Wayne, IN 46825-2632	Cottonwood Lake Sec I Lot 100
87.	Shough, Linda 10120 Tumbleweed Blvd. Fort Wayne, IN 46825-2632	Cottonwood Lake Sec I Lot 101
88.	Bobay, Scott A. 10128 Tumbleweed Blvd. Fort Wayne, IN 46825-2632	Cottonwood Lake Sec I Lot 102
89.	Spangler, Robert E. 10134 Tumbleweed Blvd. Fort Wayne, IN 46825-2632	Cottonwood Lake Sec I Lot 103

90.	Bigelow, Timothy M. & Kristina M. 10224 Tumbleweed Blvd. Fort Wayne, IN 46825-2634	Cottonwood Lake Sec I Lot 104
91.	Chandler, Tommy R. & Shirley A. 5911 Arapaho Trail Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 145
92.	Behepe, Inc. 6015 Huguenard Rd. Fort Wayne, IN 46818-1303 Cottonwood Lake Sec III Lot 149 Cottonwood Lake Sec III Lot 151 Cottonwood Lake Sec III Lot 153 Cottonwood Lake Sec III Lot 155 Cottonwood Lake Sec III Lot 159 Cottonwood Lake Sec III Lot 161 Cottonwood Lake Sec III Lot 163 Cottonwood Lake Sec III Lot 165 Cottonwood Lake Sec III Lot 171 Cottonwood Lake Sec III Lot 173 Cottonwood Lake Sec III Lot 178 W746.7 FT LOT 13 TREAST EST PARKS RES EX N 185 FT & ES TR ON W S OF N185FT & EX LK RIV EST E & EX COTTONWOOD LAKE II & III	Cottonwood Lake Sec III Lot 146 Cottonwood Lake Sec III Lot 147 Cottonwood Lake Sec III Lot 148 Cottonwood Lake Sec III Lot 150 Cottonwood Lake Sec III Lot 152 Cottonwood Lake Sec III Lot 154 Cottonwood Lake Sec III Lot 158 Cottonwood Lake Sec III Lot 160 Cottonwood Lake Sec III Lot 162 Cottonwood Lake Sec III Lot 164 Cottonwood Lake Sec III Lot 170 Cottonwood Lake Sec III Lot 172 Cottonwood Lake Sec III Lot 176 E 50A N of RIV EX TRACTS & EX LAKE RIVER ESTATES EAST & EX COTTONWOOD LAKE SECS II & III SEC 4
93.	Meyer, Michael C. & Kimberly S. 10228 Clear Creek Ct. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 156
94.	Bontrager, Dale E. & Barbara L. 15735 SR 37 Grabill, IN 46741-9635	Cottonwood Lake Sec III Lot 157
95.	Burns, Kenneth J. & Marilyn 10102 Cleark Creek Ct. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 166
96.	Foehner, Kirby D. & Fuja Kari Lynn 10101 Clear Creek Ct. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 167
97.	Hitchcock, David L. & Rhonda M. 10107 Clear Creek Ct. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 168
98.	Allan, Howard L. & Amy E. 10113 Clear Creek Ct. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 169
99.	Taylor, Jamie M. 6102 Picacho Dr. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 174
100.	Gagnon, Steven D. 6030 Picacho Dr. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 175

101.	Wehrle, Paul A. 6014 Picacho Dr. Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 177
102.	Jarrett, Robert N. 5928 Arapaho Trail Fort Wayne, IN 46825	Cottonwood Lake Sec III Lot 179
103.	Riverbend Development Corporation 10909 River Rapids Run Fort Wayne, IN 46845	Block I of Riverbend Bluffs E 59A Lot 13 Trease Est Parks Res EX PT of River Bend Bluffs Sec IV Sec 3

All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, more particularly defined as I.C. 32-11-1.5-1 to 13; and the provision of all acts amendatory and supplemental thereto.

All temporary easements shall expire one (1) year after the date of adoption of this resolution.

The Board of Public Works of the City of Fort Wayne, Indiana hereby establishes the 30th day of August, 1995, at 10:30 A.M. as the date and time at which the Board will receive and hear remonstrances from persons interested in or affected by this proceeding. The Board will meet in the Training Room of the WPC Maintenance Building, 515 E. Wallace, Fort Wayne, IN 46803.

Adopted this 9th day of August, 1995.

Linda Buskirk, Chairman

C. James Owen, Member

Terrence P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

HI 92-024-14
8-9-95

IMPROVEMENT RESOLUTION NO. 6398-95
COMMUNITY & ECONOMIC DEVELOPMENT NEIGHBORHOOD IMPROVEMENTS 1995
CREIGHTON/HOME
LAREZ
GREATER McMILLEN/ PONTIAC PLACE
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to Improve:

VARIOUS SECTIONS OF NEIGHBORHOOD AREAS BY RECONSTRUCTING CURBS, SIDEWALKS, DRIVEWAY APPROACHES AND CONSTRUCTING NEW CURB RAMPS AT PEDESTRIAN CROSSINGS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 9 **day of** AUGUST **, 19** 95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-029-12
8-16-95

IMPROVEMENT RESOLUTION NO. 6400-95
BOWSER AVENUE: BAXTER STREET TO RUDISILL BLVD.
LILLIE STREET: McKINNIE AVENUE TO BAXTER STREET
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BOWSER AVENUE: BAXTER STREET TO RUDISILL BLVD.
SPOT CURB RECONSTRUCTION, PAVEMENT SURFACE MILLING, RESURFACING, NEW CURB RAMPS AND RESTORATION.

LILLIE STREET: McKINNIE AVENUE TO BAXTER STREET
SPOT SIDEWALK RECONSTRUCTION, SPOT CEMENT CONCRETE PAVEMENT PATCHING, CRACK SEALING, NEW CURB RAMPS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 16 **day of** AUGUST **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-029-13
8-16-95

IMPROVEMENT RESOLUTION NO. 6401-95
GAYWOOD DRIVE: WILSON DR. TO PETTIT AVENUE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

GAYWOOD DRIVE: WILSON DRIVE TO PETTIT AVENUE BY PARTIAL STREET RECONSTRUCTION; ASPHALT SURFACE MILLING EXISTING PAVEMENT; RESURFACING; RECONSTRUCTION OF CONCRETE CURBS AND SIDEWALKS; CONSTRUCTION OF CURB RAMPS AND SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 16 **day of** AUGUST **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-029-14
8-16-95

IMPROVEMENT RESOLUTION NO. 6402-95
TOWER HEIGHTS ADDITION 1995
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to Improve:

1800 BLOCK OF CHOCHTIMAR TRAIL BY RECONSTRUCTING NEW CONCRETE PAVEMENT AND

2900 BLOCK OF MARDIGRAS LANE AND 2800 BLOCK OF COVENTRY AVENUE BY RECONSTRUCTING NEW BITUMINOUS PAVEMENT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 16 **day of** AUGUST **, 1995.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-029-15
8-16-95

IMPROVEMENT RESOLUTION NO. 6403-95
ENGLE ROAD AT EARTH DRIVE
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to Improve:

ENGLE ROAD AT EARTH DRIVE BY WIDENING PAVEMENT TO ALLOW FOR PASSING LANES AND INCREASE CORNER RADII; DRAINAGE REHABILITATION; PAVEMENT MARKINGS AND RESTORATION.

All In accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It Is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 16 **day of** AUGUST **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-035-8
8-23-95

IMPROVEMENT RESOLUTION NO. 6404-95
PONTIAC STREET: FAIRFIELD AVENUE TO HARRISON STREET
CUMULATIVE CAPITAL FUNDS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

PONTIAC STREET FROM FAIRFIELD AVENUE TO HARRISON STREET BY RECONSTRUCTING THE SIDEWALKS, CURBS, DRIVE APPROACHES, CORNER WINGWALKS AND REHABILITATING THE STORM SEWER STRUCTURES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Cumulative Capital Funds.

Adopted, this 23 **day of** AUGUST **, 19**95

BOARD OF PUBLIC WORKS

Linda Buskirk
Director of Public Works

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Secretary and Clerk

HI 82-035 - 9
8-23-95

EICHER DRIVE
WATER MAIN EXTENSION
RESOLUTION 1065-95

RESOLVED by the Board of Public Works that it is deemed necessary to construct:

A water main on the east side of Eicher Drive from Stellhorn Road northerly 1100± L.F. to Scepter Court

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Office of the Board of Public Works of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of **seven (7%) percent per annum**, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 23 **DAY OF** AUGUST, **1995.**

Board of Public Works

BY: _____ **BY:** _____
Linda Buskirk, Chairman **C. James Owen, Member**

BY: _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia J. Crick, Clerk

APPROVED as to form and legality by _____ Attorney-at-Law.

HI 82-035-10
8-23-95

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 82-35-10

RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES

WHEREAS, the St. Marys Combination Sewer Interceptor is undersized in two locations, from Swinney Park and U.S. 24 to the south side of the railroad and on the south side of St. Marys River in Foster Park to the north side of the St. Marys, according to the master plan and has experienced surcharge conditions; and,

WHEREAS, it is important and necessary to design a relief sewer or sewers; and,

WHEREAS, the Water Pollution Control Engineering staff does not have the time necessary to complete this project in the time frame required; and,

WHEREAS, the need for consultant services for this project is recognized;

NOW, THEREFORE the Board of Public Works hereby resolves to hire a consultant to design a relief sewer or sewers, to correct the current lack of capacity of the St. Marys Combination Sewer Interceptor.

APPROVED this 23 day of AUGUST, 1995.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By C. James Owen
C. James Owen, Member

By Terrance P. McCaffrey
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Works

HI 82-035-11
8-23-95

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 82-35-11

WHEREAS,the City of Fort Wayne Utility has three sanitary sewer overflows, in the Devonshire, Rothman Road and Warfield areas; and,

WHEREAS, these overflow lines discharge sanitary sewer effluent directly into adjacent receiving streams and or ditches; and,

WHEREAS, The Indiana Department of Environmental Management and the EPA have directed the City of Fort Wayne to correct the sanitary sewer systems that are discharging effluent to open ditches; and,

WHEREAS, the Water Pollution Control Engineering staff does not have the necessary equipment or expertise to adequately monitor existing flows and analyze resulting data; and,

WHEREAS, the need for consultant services for this project is recognized; and,

NOW, THEREFORE the Board of Public Works hereby resolves to hire a consultant to do the flow metering (in the above mentioned areas) and interpret the results so the City of Fort Wayne Water Pollution Control Department can accurately and effectively assess these problems and correct them.

APPROVED this 23 day of AUGUST, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-035-12
8-23-95

RESOLUTION TO RESCIND STREET LIGHT RESOLUTION 243-95

GREENFIELD EXTENDED STREET LIGHT IMPROVEMENT

WHEREAS, the Board of Public Works received a valid remonstrance on Monday, August 14, 1995 with a 73.26% majority of signatures;

NOW, THEREFORE, the Board of Public Works hereby rescinds Street Light Resolution 243-95.

APPROVED THIS 23 DAY OF AUGUST, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-043-16
8-30-95

STREET LIGHT RESOLUTION

NUMBER 244-95

(B.L. #50014)

OAKHURST PARK STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Oakhurst Park, hereby deems it necessary to install an underground ornamental street light system in Oakhurst Park; more specifically defined as; Oakhurst Park - Section 1, Lots 1 thru 29; Section 2, Lots 30 thru 59; Section 3, Lots 60 thru 79; Section 4, Lots 80 thru 127; Section 5, Lots 128 thru 164, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1995 C.E.D.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

Terrance P. McCaffrey - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 30 Day of August 1995

HI 82-043-17
8-30-95

STREET LIGHT RESOLUTION

NUMBER 245-95

(B.L. #50008)

LAKE FOREST STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Lake Forest, hereby deems it necessary to install an underground ornamental street light system in Lake Forest; more specifically defined as; Lake Forest - Section 1, Lots 1 thru 78; Section 2, Lots 79 thru 127; Section 3, Lots 128 thru 152; Section 4, Lots 153 thru 235; Section 5, Lots 236 thru 253; and a portion of Kercheval Reserve along Lake Forest Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1995 C.E.D.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

Terrance P. McCaffrey - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 30 Day of August 1995

MI 82-043-18
8-30-95

SEWER EASEMENT RESOLUTION NO. 217-1995

For the Condemnation of Permanent Easement
Blum-Innsbruck Sanitary Sewer

For the condemnation of permanent easements for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of the Southeast (1/4) one-quarter of Section 20, Township 31 North, Range 13 East Allen County, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn right-of-way for permanent easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real property in the Southeast One Quarter of Section 20 Township 31 North Range 13 East, Allen County, Indiana; more particularly described as follows:

1.) Real estate now or formerly owned by George E. Parker described as a part of the Southeast (1/4) one-quarter of Section 20, Township 31 North, Range 13 East and being more particularly described by Documents #75-10389, #75-10390 and #90-31610 as recorded in the Office of the Recorder of Allen County, Indiana.

Permanent Easement

A 20' twenty foot in uniform width easement, being a part of the Southeast (1/4) one-quarter of Section 20, Township 31 North, Range 13 East, the boundary of which is described as follows:

Commencing at the Southeast corner of said tract of real estate described by Documents #75-10389, #75-10390 and #90-31610 in the Office of the Recorder of Allen County, Indiana; thence North 02° - 20′ - 00" West (assumed bearing and basis of all to follow in this description) on and along the East line of said tract of real estate 224.54 feet to the point of beginning of this described easement; thence continuing North 02° - 20′ - 00" West on and along said East line 20.00 feet; thence South 87° - 05′ - 28" West 132.29 feet to the West line of said tract of real estate; thence South 02° - 23′ - 33" East on and along said West line, 20.00 feet; thence North 87° - 05′ - 28" East, 132.27 feet to the point of beginning containing 0.061 Acres more or less.

All as shown by a plan of such proposed Condemnation of easement and right-of-way for utility purposes as above described, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said Condemnation of right-of-way for sewer easement and utility purposes shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such Condemnation of right-of-way for sewer easement and utility purposes is described as follows:

Owner	**Property Description**
1.) George E. Parker	Part of the SE 1/4 of Section 20-31-13 per Documents #75-10389, 75-10390 and #90-31610.

All according to the method and manner provided for in an Act of General Assembly of the State of Indiana, as approved in 1980; more particularly I.C. 32-11-1.5-1 to 13; and the provisions of all acts amendatory and supplemental thereof.

All land affected lies within the Southeast One Quarter of Section 20, Township 31 North, Range 13 East, Allen County, Indiana.

All temporary easements shall expire one (1) year after the date of adoption.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia Crick, Clerk

MI 82-043-19
8-30-95

SEWER EASEMENT RESOLUTION NO. 218-1995

For the Condemnation of Permanent Easement
Blum-Innsbruck Sanitary Sewer

For the condemnation of permanent easements for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of Southeast (1/4) One-Quarter of Section 20, Township 31 North, Range 13 East Allen County, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn right-of-way for permanent easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real property in the Southeast One Quarter of Section 20 Township 31 North Range 13 East, Allen County, Indiana; more particularly described as follows:

1.) Real estate now or formerly owned by Michael A. Tuttle and Penni M. Tuttle described as a part of the Southeast (1/4) one-quarter of Section 20, Township 31 North, Range 13 East and being more particularly described by Documents #90-21999, #90-46797 and #92-48883 as recorded in the Office of the Recorder of Allen County, Indiana.

Permanent Easement

A (20') twenty foot in uniform width easement, being a part of the Southeast (1/4) One-Quarter of Section 20, Township 31 North, Range 13 East, the boundary of which is described as follows:

Commencing at the Southeast corner of said tract of real estate described by Documents #90-21999 and #90-46797, and #92-48883 in the Office of the Recorder of Allen County, Indiana; thence North 02° -13'-08" West (assumed bearing and basis of all to follow in this description) on and along the East line of said tract of real estate, 217.60 feet to the point of beginning of this described easement; thence continuing North 02° -13' -08" West on and along said East line, 20.02 feet; thence North 89° -44' -28" West, 132.71 feet to the West line of said tract of real estate; thence South 02° -21' -48" East on and along said West line, 20.02 feet; thence South 89° -44' -28" East, 132.66 feet to the point of beginning containing .061 Acres more or less.

All as shown by a plan of such proposed Condemnation of easement and right-of-way for utility purposes as above described, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said Condemnation of right-of-way for sewer easement and utility purposes shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such Condemnation of right-of-way for sewer easement and utility purposes is described as follows:

Owner	**Property Description**
1.) Michael A. and Penni M. Tuttle	A part of the S.E. 1/4 of Section 20-31-13 per Documents #90-21999, #90-46797 and #92-48883.

All according to the method and manner provided for in an Act of General Assembly of the State of Indiana, as approved in 1980; more particularly I.C. 32-11-1.5-1 to 13; and the provisions of all acts amendatory and supplemental thereof.

All land affected lies within the Southeast One Quarter of Section 20, Township 31 North, Range 13 East, Allen County, Indiana.

All temporary easements shall expire one (1) year after the date of adoption.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By C. James Owen
C. James Owen, Member

By _____
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

HI 82-048-13
9-6-95

IMPROVEMENT RESOLUTION NO. 6405-95
SUB-AREA CAPITAL IMPROVEMENT PROJECT 1994
ROY STREET/McCORMICK AVENUE
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1900 - 2000 BLOCK ROY STREET: NEW HAVEN AVENUE TO SCHELE AVENUE
CURB AND SIDEWALK REPLACEMENT ON BOTH SIDES OF STREET

2800- 2900 McCORMICK AVENUE: SCHELE AVENUE TO SLATAPER STREET
TOTAL SIDEWALK REPLACEMENT ON SOUTH SIDE OF STREET.
NEW CURBS ON WEST SIDE OF STREET.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 6 **day of** SEPTEMBER, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

HI 82-248-14
9-6-95

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 82-48-14

WHEREAS, the City of Fort Wayne Water Pollution Control Utility has a five year I/I Removal Program in the Northeast area of Fort Wayne; and,

WHEREAS, there are specific procedural guidelines to follow, one of these guidelines being smoke testing; and,

WHEREAS, the I/I Program has progressed to the point where smoke testing is the next step in the process; and,

WHEREAS, the Water Pollution Control Engineering Department does not have the necessary equipment or staff personnel to perform this function in the required time frame; and,

WHEREAS, the need for outside services for this smoke testing is recognized,

NOW, THEREFORE the Board of Public Works hereby resolves to hire outside services to perform this smoke testing, collect the data and report the finding to the City of Fort Wayne Water Pollution Control Department.

APPROVED this 6 day of SEPTEMBER, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

H182-055-6
9-13-95

A Joint Resolution of the Board of Public Works, and Board of Park Commissioners of the City of Fort Wayne Regarding Maintenance of Five Bicentennial Gateway Markers

WHEREAS, The Bicentennial Celebration Council, Lasting Legacies Committee adopted a gateway enhancement project to improve the community image of Fort Wayne at its major entranceways; and

WHEREAS, The business community of Fort Wayne generously donated cash, goods and services valued at over $250,000 toward the construction of these improvements which were five "Bicentennial gateway markers"; and

WHEREAS, The divisions of Public Works and Parks and Recreation agree to commit resources toward the maintenance and operation of these markers;

NOW THEREFORE, Be it resolved that the Board of Public Works and the Board of Park Commissioners hereby direct the departments which they govern to include the following responsibilities into their respective operations:

Maintenance, as described below, of the following Bicentennial Gateway Marker locations:

North Coldwater Road
- Marker constructed adjacent to 5811 Coldwater Road
- Landscape improvements are contained within the planting bed surrounding the marker construction.

East Washington Blvd.
- Marker constructed in traffic island surrounded by Washington Blvd., Maumee Ave. and Fairview Ave.
- Landscape improvements are contained within the same traffic island.

South end of Decatur Road where it adjoins U.S. 27 and 33
- Marker constructed at south edge of right-of-way of Decatur Road, just northwest of the U.S. 27 and 33 right-of-way.
- Landscape improvements including lawn, meadow, evergreen and flowering trees south of the Decatur Road cul-de-sac.

Baer Field Thruway east of Bluffton Road

- Marker constructed on the south side of Baer Field Thruway just east of the Bluffton Road intersection.
- Landscape improvements on both sides of the right of way of Baer Field Thruway, extending east from the Bluffton Road intersection to the east end of the mobile home frontage (Mini-Mansions mobile home park).

West Jefferson Boulevard

- Marker constructed on easement granted to the City of Fort Wayne by GTE, at 8001 West Jefferson, just east of the hospital/office park access drive intersection.
- Landscape improvements are placed within this same easement area.

Responsibilities:

The responsibilities of the Board of Public Works and the Board of Park Commissioners shall be to see the design intent of this project fulfilled through careful maintenance and management of resources. Actions taken by these parties shall not diminish the integrity of the project. These parties also have responsibility to restore damage to the project due to vandalism, accidents, disease, age, weathering and other agents. As the project has both architectural and landscape elements, responsibilities are divided as follows to make best use of the available City resources:

Division of Public Works' Responsibilities:

All structural components of the Welcome Marker construction, including the precast panels and frosted, laminated glass top comprising the tower, the tile mural band, lighting equipment, the cast in place, sandblasted wave walls and tile bands, metalwork and associated accessories. Also, the Division of Public Works, through its Street Department, shall mow the City right-of-way property surrounding all markers.

Division of Parks and Recreation Responsibilities:

All ornamental planting which is not a part of the standard street tree operations or mown by adjacent property owners. This will include the planting beds immediately surrounding the welcome marker constructions, evergreen trees, flowering trees, shrubs, groundcover, and willow tree hedgerow (at the Baer Field Thruway site). The floral display at the Coldwater Road site is presently being maintained by the adjacent property owner (Hall's Restaurants) but is the responsibility of the Park Board

in case of default. The floral display may be replanted in permanent, low groundcover to match the other groundcover surrounding the marker, if desired.

Adopted this 13 day of SEPTEMBER, 1995

For the Board of Public Works

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

For the Board of Park Commissioners

Joe Ruffolo, President

Carol Kettler Sharp, Vice President

(Absent)

Dr. Dwight E. Mosley, Commissioner

Gary Wasson, Commissioner

HI 82-055-7
9-13-95

STREET LIGHT RESOLUTION

NUMBER 247-95

(B.L. #50023)

BUESCHING DRIVE STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Buesching Drive, hereby deems it necessary to install an underground ornamental street light system on Buesching Drive; more specifically defined as; Buesching Drive; beginning at the north right of way of Trier Road, in a northern direction to the south right of way of Stellhorn Road, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1995 C.E.D.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings, and any work done on said improvements, assessment of property, collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

Terrance P. McCaffrey - Member

ATTEST:

Patricia J. Crick, Clerk

Dated This 13 Day of September 1995

41 82-060-5
9-20-95

EMERGENCY RESOLUTION NUMBER 82-60-5

WHEREAS, S.E. Johnson Co. was awarded the project for re-surfacing Lafayette and Clinton Streets; and,

WHEREAS, the existing sanitary manhole castings will have to be removed in order for S.E. Johnson Co. to mill the asphalt; and,

WHEREAS, having the same contractor doing all the work necessary for removing, replacing, and adjusting to grade the castings will greatly improve coordination and quality of the project; and,

WHEREAS, the work of removing, replacing and adjusting to grade of these sanitary manhole castings is beyond the workload of the Water Pollution Control Maintenance Department, because their efforts are being concentrated in other problem areas of the City, i.e. Lillian Ave; and,

WHEREAS, S.E. Johnson was asked to submit a quote for removing, replacing and adjusting sanitary manhole castings to grade; and,

WHEREAS, the cost of said work could exceed $35,500.00; and,

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sanitary manhole casting work and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 20 day of SEPTEMBER, 1995.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By
C. James Owen, Member

By Terrance P. McCaffrey
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

H/ 82-60-6
9-20-95

EMERGENCY RESOLUTION NUMBER 82-60-6

WHEREAS, an existing 15" combination sewer in the alley South of Hurd Street, North of Fisher Street and West of Winter Street, has partially collapsed and is restricting normal flow of sewage and it is necessary to place a manhole and replace if necessary, 5 lineal feet of 15" combination sewer; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Dehner Construction, Inc., Crosby Excavating, Inc., T & E, Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, the cost of said repair could exceed thirty-seven thousand dollars and zero cents, ($37,000.00); and,

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and order the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 20 day of SEPTEMBER, 1995.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By Terrance P. McCaffrey
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-061-11
9-20-95

IMPROVEMENT RESOLUTION NO. 6406-95
MISCELLANEOUS CONSTRUCTION PACKAGE 1/95
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:

CORNER CURB RAMP RECONSTRUCTION FOR THE FOLLOWING:

BULLERMAN PARK FOREST ADDITION
MAPLEWOOD TERRACE ADDITION
OAKHURST PARK ADDITION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 20 **day of** SEPT **, 19**95

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 82-064-2
9-27-95

IMPROVEMENT RESOLUTION NO. 6399-95
EXECUTIVE BLVD. & PRODUCTION ROAD INTERSECTION IMPROVEMENTS
CEDIT NEIGHBORHOOD, BOARD OF PUBLIC WORKS, COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

EXECUTIVE BLVD. AND PRODUCTION ROAD INTERSECTION BY RECONSTRUCTING ROADWAY; WHICH INCLUDES:

GEOMETRIC IMPROVEMENTS, SUB-SURFACE DRAINAGE AND SHOULDER WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds, Board of Public Works, Community & Economic Development Department.

Adopted, this 27 **day of** SEPT. , **19**95

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick

Patricia J. Crick
Secretary and Clerk

HI 82-068-2
9-27-95

RESOLUTION #535-95

WASHINGTON TOWNSHIP NATURAL DRAIN NO. 8
DRAINAGE IMPROVEMENT

RESOLVED by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

The construction/improvement of storm drainage intended and adapted for use by property owner(s) whose property abuts thereon and the same is hereby ordered on and along the following described areas:

WASHINGTON TOWNSHIP NATURAL DRAIN NO. 8
(Lima Rd.-Progress Rd..-Ley Rd..-Merchandise Dr.-Distribution Dr. Area)

PHASE I: Drainage improvement of Washington Township Natural Drain No. 8, by installation of enclosed (10'x8', 9'x7' and 8'x7') culvert boxes and by reconstruction of the existing open ditch along the South Right-of-Way of Progress Rd. West of Lima Rd., along the East Right-of-Way of Lima Rd. North of Ley Rd., and the portion of said drain between Merchandise Dr., Distribution Dr., and Lima Rd.

PHASE II: Drainage improvement of Washington Township Natural Drain No. 8, hy installation of an enclosed 84" culvert pipe under Lima Rd.

Said storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by **Stormwater Utility** funds of the City of Fort Wayne.

ADOPTED this 27 day of SEPTEMBER, 1995.

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

MI 82-073-N
10-4-95

IMPROVEMENT RESOLUTION NO. 6407-95
NORTHCREST ADDITION IMPROVEMENTS - PHASE II
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

NORTHCREST ADDITION LOTS 46, 68, 86, 115, 131, 132, 179, 195, 225, 318 AND 322 SPOT REPAIR OF SIDEWALKS, DRIVES, CURBS, WINGWALKS, CURB RAMPS AND DRAINAGE STRUCTURES

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 4 **day of** OCTOBER **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 82-073-19
10-4-95

RESOLUTION TO RESCIND RESOLUTION 1065-95

EICHER DRIVE WATER MAIN EXTENSION

WHEREAS, The Board of Public Works received a valid remonstrance on Monday, September 18, 1995;

NOW, THEREFORE, the Board of Public Works hereby rescinds Resolution 1065-95, Eicher Drive Water Main Extension.

APPROVED THIS 4 DAY OF OCTOBER, 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

HI 82-81-5
10-18-95

BOARD OF PUBLIC WORKS

EMERGENCY RESOLUTION 82-81-5

Whereas; The Three Rivers Filtration Plant has experienced a failure on one of the major electrical service connections supplying the Plant; and

Whereas, This failure seriously effects the Plants ability to adequately supply water to the City of Fort Wayne; and

Whereas; The Water Utility lacks the expertise to engineer and design the required repairs; and

Whereas; The consulting firm of Dinius Helmeczi Associates, Inc., completed the City of Fort Wayne Water Filtration Plant Power System Studies in 1991; now

Therefore, It is the recommendation that Dinius Helmeczi Associates, Inc be issued a purchase order to engineer and design the repairs associated with this failure.

BY THE BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman — Date 10-18-95

C. James Owen, Member — Date 10-18-95

Terrance P. McCaffrey, Member — Date 10-18-95

Attested:

Patricia J. Crick, Clerk — Date: 10-18-95

NI 82-87-13
10-25-95

RESOLUTION TO RESCIND RESOLUTION 245-95

LAKE FOREST STREET LIGHT IMPROVEMENT

WHEREAS, The Board of Public Works received a valid remonstrance on Monday, October 2, 1995;

NOW, THEREFORE, the Board of Public Works hereby rescinds Resolution 245-95, Lake Forest Street Light Improvement.

APPROVED THIS 25 DAY OF OCT., 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

41 82-92-13
11-1-95

EMERGENCY RESOLUTION NO. 82-90-3

An emergency exists to mill and resurface the milled area at the entrance of France-Stone Company at Ardmore Avenue.

Street Engineering Department has contacted three contractors

Wayne Asphalt & Construction Co., Inc.
Brooks Construction Co., Inc.
S.E. Johnson Co., Inc.

Their bids are to be turned in by Monday 30 October 1995 by 5:00 p.m.

Adopted, this 1st **day of** Nov. **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST:

Patricia J. Crick
Secretary and Clerk

HI 82-93-16
11-1-95

RESOLUTION #531-95

CRESTWOOD COLONY ADDITION DRAINAGE AND STREET IMPROVEMENTS - PHASE II

CEDIT ~~BOND~~

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana,

That the following improvements are deemed necessary:

Installation of 755± L.F. of 12" and 15" storm sewer, 14± inlets, 5± casting replacements, 1100± L.F. of ditch debrushing, spot repairs of walks, spot repairs of curbing, spot repairs of streets, complete restoration and seeding.

Said street/storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications and Street Engineering Department standard construction drawings. This shall also be constructed in accordance with the profile, details, drawings, and specifications on file with the office of the Department of Public Works of said City: and such improvements is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) ~~Bond~~ Funds.

ADOPTED this 1ST day of Amended 11/1/95 NOV., 1995.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

HI 82-98-10
11-8-95

IMPROVEMENT RESOLUTION NO. 6408-95
MISCELLANEOUS CONSTRUCTION PACKAGE #8/95
N. CLINTON ST. AT REDHAW DR. DECEL LANE, 1500 ST. JOE CENTER ROAD, 5010 N. CLINTON STREET
CEDIT NEIGHBORHOOD/BOARD OF WORKS CONTINGENCY FUND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

NORTH CLINTON STREET AT THE INTERSECTION OF REDHAW DRIVE BY RECONSTRUCTING APPROXIMATELY 400 LINEAL FEET OF CONCRETE DECEL LANE AND REHABILITATE SIDE DITCH DRAINAGE. ALSO TO RECONSTRUCT CONCRETE PAVEMENT AT 5010 N. CLINTON STREET AND 1500 ST. JOE CENTER ROAD, TO REHABILITATE STORM SEWER STRUCTURES, INSTALL SUB-SURFACE DRAINAGE, AND REPLACE TRAFFIC CONTROL LOOPS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds and Board of Works' Contingency Funds.

Adopted, this 8 **day of** Nov. **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-105-18
11-15-95

IMPROVEMENT RESOLUTION NO. 6409-95
1995 NEIGHBORHOOD IMPROVEMENTS
FRY STREET
W. BRACKENRIDGE STREET
FAIRFIELD AVENUE
OAKLEY STREET
(CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

VARIOUS SECTIONS OF NEIGHBORHOOD AREAS BY RECONSTRUCTING CURBS, SIDEWALKS, DRIVEWAY APPROACHES AND CONSTRUCTING NEW CURB RAMPS AT PEDESTRIAN CROSSINGS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessabie under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 15 **day of** NOV. **, 19**95

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-109-6
11-29-95

IMPROVEMENT RESOLUTION NO. 6410-95
UNDERGROUND STORAGE TANK REMOVALS: PHASE III
(1994 PUBLIC SAFETY BOND)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

FOUR (4) SITES BY REMOVING, TRANSPORTING AND DISPOSING FUEL UNDERGROUND STORAGE TANKS AND CONTAMINATED SOILS. THE SITES ARE:

THREE RIVERS AMBULANCE AUTHORITY
TRAFFIC OPERATIONS
WATER POLLUTION CONTROL PLANT
SLUDGE LAGOONS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne 1994 Public Safety Bond Fund.

Adopted, this 29th **day of** November **19**95

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Director of Public Works

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Thelma A Morris
Patricia J. Crick
Secretary and Clerk Rotem

HI 82-119-2
12-6-95

RESOLUTION #536-1995

Wayne Natural Drain #4

RESOLVED by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

The construction/improvement of storm drainage intended and adapted for use by property owner(s) whose property abuts thereon and the same is hereby ordered on and along the following described line:

SEC I: **Beginning at the Southwest corner of Lot #1 Victoria Colony Addition Sec. #1, thence East 650± LF to the center line of Guild Dr. and the end of Sec. I**

SEC II: **Beginning at the center line of Guild Dr., thence East 950± LF to Southeast corner of Lot #12 Victoria Colony Addition Sec II and the end of Sec. II**

SEC III: **Beginning at the Southeast corner of Lot #12, thence South 194± LF to a point; thence East 523± LF to the center line of Radcliff Dr. and the end of Sec. III**

Said storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by **Stormwater Utility** funds of the City of Fort Wayne.

ADOPTED this 6 day of DECEMBER, 1995.

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

HI 82-121-3
12-13-95

IMPROVEMENT RESOLUTION NO. 6411-95
BLOOMINGDALE NEIGHBORHOOD IMPROVEMENTS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BLOOMINGDALE NEIGHBORHOOD IN AN AREA BOUND BY GREENLAWN AVENUE, WELLS STREET, PUTNAM AVENUE AND ANDREW STREET BY PARTIAL RECONSTRUCTION OF SIDEWALKS, DRIVEWAY APPROACHES AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 13 **day of** DECEMBER **, 19**95.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-121-4
12-13-95

IMPROVEMENT RESOLUTION NO. 6412-95
MISCELLANEOUS CONSTRUCTION PACKAGE 3/95
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to Improve:
VARIOUS PROPERTIES THROUGHOUT COUNCILMANIC DISTRICTS 2, 3, & 4 AS LISTED BELOW BY RECONSTRUCTING CURBS, SIDEWALKS, WINGWALKS AND DRIVE APPROACHES:

1. 4150 WOODSTOCK DR. (LOT 115 GLENWOOD PARK ADD.)
2. 4133 WOODSTOCK DR. (LOT 109 GLENWOOD PARK ADD.)
3. 3333 GARLAND AVE. (LOT 4 & 5 BLOCK #6 IRVINGTON PK. ADD.)
4. 3365 GARLAND AVE. (LOT 12 & 13 BLOCK #6 IRVINGTON PK. ADD.)
5. 3380 GARLAND AVE. (LOT #18 BLOCK #5 IRVINGTON PK. ADD.)
6. 3314 IRVINGTON DR. (LOT #1,2, 3 & 1/2 VAC. ALLEY BLOCK #6 IRVINGTON PK. ADD.)
7. 1220 HUFFMAN ST. (SOUTH 140 FT. LOT #162 & EAST 15 FT. OF S. 140 FT. OF LOT #163 ARCHERS ADD.)
8. 8609 STANDRIDGE RUN (LOT 286 LINCOLN VILLAGE ADD. SEC. 4)
9. 1325 ARCHER AVE. (PLAT D, LOT #371, BLOCK #32, NORTH HIGHLANDS ADD.)
10. 5030 WISTERIA LN. (LOT #9, SEC. "A" TERRANCE ESTATES ADD.)
11. 5110 WISTERIA LN. (LOT #14, SEC. "B", TERRRANCE ESTATES ADD.)
12. 1640 SCHILLING (PLAT B LOT #263 BLOCK #38 NORTH HIGHLANDS ADD.)
13. 7300 & 7500 LAKERIDGE DR. (MILL RUN ADD. PHASE I)
14. 7304 BLUFFTON RD. (LOT 184, ELZEYS 1ST. ADD.)

All In accordance with the profile, details, drawings, and specifications on file In the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, If the said City is benefited by said Improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with Interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for In the above-entitled acts.

All proceedings and any work done on said Improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 13 **day of** DECEMBER, 1995

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

HI 22-121-5
12-13-95

RESOLUTION

Regarding Restrictions of Through
Traffic in Kirkwood Park Neighborhood

WHEREAS: Sturgis, Griffin and Trent and Company, representing the 3000 Coliseum Partnership, the new owners of the former Mutual Security Life Property, have initiated development of the property and,

WHEREAS: the Kirkwood Park Neighborhood Association have petitioned for relief from the traffic generated by the development of the former Mutual Security Life property and,

WHEREAS: Sturgis, Griffin and Trent Company and the Kirkwood Park Association have agreed on the reconstruction of Glenhurst and Merrivale Avenues, separating the residential streets from the Mutual Security Life access and,

WHEREAS: the City of Fort Wayne through its various engineering departments have approved a design to accomplish this separation and,

WHEREAS: Kirkwood Association and 3000 Coliseum Partnership have agreed to construct said improvements at their cost.

BE IT RESOLVED: that the Board of Public Works, hereby authorizes the construction of an approved physical barrier separating the residential streets Glenhurst Avenue and Merrivale Avenue from the commercial access to the old Mutual Security site.

Linda Buskirk
Chairman, Board of Public Works

C. James Owen
Board of Works Member

Terrance P. McCaffrey
Board of Works Member

ATTEST:

Patricia J. Crick
Clerk

12-13-95

H1 82-121-6
12-13-95

A RESOLUTION of the Fort Wayne Board of Public Works, re-establishing the City Data Board and its Charter.

WHEREAS, On August 16, 1989, the Fort Wayne Board of Public Works and Safety established the Fort Wayne City Data Board authorizing it for the purpose of providing consistant oversight and guidance for the operation and development of data processing systems in City government; and

WHEREAS, The City Data Board has continued to function but has increased its oversight to include all "information systems" used by city government, being defined as "any hardware and software used by any City department including, but not limited to, mainframe equipment and systems, personal computers, networks, office automation, common software, and ancillary software";

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby re-establishes the Fort Wayne City Data Board with the purpose, composition, powers and duties as described in the attached Charter.

Signed this 13th day of December, 1995, by:

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance McCaffrey, Member

ATTEST:

Patricia J. Crick, Clerk

City of Fort Wayne Data Board
Charter

I. Purpose

The purpose of the City of Fort Wayne Data Board is to provide consistent oversight and guidance for the operation and development of information systems for the City of Fort Wayne.

Information systems is defined as any hardware and software used by any City department including, but not limited to, mainframe equipment and systems, personal computers, networks, office automation, common software, and ancillary software.

The committee is the primary interface with the City's facilities manager, SCT Corporation, especially in the areas of resource allocation and long-range planning. The charge to the committee is to take a system viewpoint and make decisions that make good business sense for the entire organization.

II. Committee Organization

A. Composition

The Board consists of the following voting members, or their proxy appointed by letter:

1. The Board of Public Works Director
2. The Director of Community and Economic Development
3. The Director of Finance and Administration
4. The Director of Public Safety
5. The Mayor's Chief of Staff
6. The Director of City Utilities

Approved by Data Board 12/7/95

In addition, there are ex officio non-voting members of the Board:

1. The SCT Site Director
2. A Deputy Controller
3. A Representative from the Allen County Information Systems Steering Committee
4. The Director of Geographic Information

B. Meetings

The Board shall elect from its members a Chair, a Vice-Chair (who shall run the meeting in the absence of the Chair), and a Secretary, who shall keep the minutes of the board meetings. The members serving in those offices shall perform the duties pertaining to the office.

A majority of the board constitutes a quorum and the concurrence of a majority of the board is necessary to authorize any action. The board shall meet at least once in each month.

C. Special Meetings

Special meetings may be called by the Chair, Vice-Chair, or by two voting (2) members of the board upon written request to the secretary. The Secretary shall send to all board members, at 72 hours prior to the meeting, a written notice fixing the time and place of the meeting and the subjects to be covered.

III. Powers and Duties of the Board

A. The Board shall:

1. Oversee the operation and management of the Information systems function, developing both short-term and long-term plans.

2. Determine priorities for information system training.

3. Establish guidelines for standard software applications.

Approved by Data Board 12/7/95

4. Review and approve any request for ancillary software purchases.

5. Adopt such rules and regulations necessary for the administration of Information Systems, consistent with all State and Federal laws where appropriate.

6. Review the status of all major projects on a regular basis. Monitor the quality and timeliness of the progress toward completion of projects. Control the allocation of scarce resources by approving, modifying, deferring, or rejecting project proposals.

7. Review and make recommendations to the Board of Public Works relative to information systems consultants and contractors, facilities managers, computer hardware and software rental, lease, or purchase, and inter-local agreements as appropriate.

8. Comply with local, State, and Federal law in the operation and management of the information systems function.

B. **The Board may, as a representative of the City:**

1. Create any additional groups or committees it deems necessary to carry out its mission.

2. Conduct any studies it deems necessary to carry out its responsibilities.

3. Require the submission of financial reports by any entity doing business with the City of Fort Wayne in the information systems area.

4. Recommend to the Mayor or the Board of Public Works or the City `Council contracts or projects or programs deemed appropriate.

IV. Budget

The Board shall recommend a budget to the Mayor each year for Information Systems in the same time frame as the general City budget process.

Approved by Data Board 12/7/95

HI 82-126-6
12-20-95

RESOLUTION NO. 82-126-6

A RESOLUTION authorizing Mayor Paul Helmke, acting on behalf of Fort Wayne City Utilities and specifically the Fort Wayne Water Utility, to execute an agreement with other members of the Partnership for Safe Water making the Fort Wayne Water Utility a member of the Partnership.

WHEREAS, the Partnership for Safe Water is a new national initiative to help achieve excellence in water quality;

WHEREAS, the Partnership for Safe Water was developed through cooperation among the United States Environmental Protection Agency, states, water supply associations and utilities to better protect consumers from unregulated microbial contaminants in water, especially Cryptosporidium;

WHEREAS, there is no cost for joining this initiative, but as a member, City Utilities agrees to participate in a four phased process of data collection, a comprehensive self-assessment of the water treatment process used at the Three Rivers Water Filtration Plant and third party assessment that emphasizes using corrective measures for improving filtration performance that do not require major construction or expense.

NOW, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA:

That Mayor Paul Helmke is authorized to sign an agreement making Fort Wayne City Utilities a member of the Partnership for Safe Water.

Linda Buskirk, Chairman
Board of Public Works

C. James Owen, Member
Board of Public Works

Terrance McCaffrey, Member
Board of Public Works

ATTEST: Patricia J. Crick
Patricia Crick, Clerk
Board of Public Works

12-20-95

MI 82-127-8
12-20-95

RESOLUTION NO. 82-127-8

A resolution authorizing Fort Wayne City Water and Water Pollution Control Utilities to operate according to previously reviewed operating and capital budgets for 1996.

WHEREAS, the Board of Public Works of the City of Fort Wayne has determined that it is not fiscally responsible to begin a budget year without an approved budget document, and

WHEREAS, concerns regarding the revenues and expenditures in the Stormwater Utility have caused delay and the final preparation of the 1996 City Utilities Budget

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana that the operating and capital budgets for the Water and Water Pollution Control Utilities as presented on Wednesday, October 25, 1995 are in all respects approved and execution of the appropriate cover pages shall take place when the budget document is printed

Linda Buskirk, Chairman
Board of Public Works

C. James Owen, Member
Board of Public Works

Terrance McCaffrey, Member
Board of Public Works

ATTEST:

Patricia Crick, Clerk
Board of Public Works

HI 82-129-4
12-20-95

RESOLUTION NO. 82-129-4

A resolution authorizing the Fort Wayne Stormwater Utility to operate according to the previously reviewed operating and capital budgets for 1996.

WHEREAS, the Stormwater Management Board of the City of Fort Wayne has determined that it is not fiscally responsible to begin a budget year without an approved budget document, and

WHEREAS, concerns regarding the revenues and expenditures in the Stormwater Utility have caused delay and the final preparation of the 1996 City Utilities Budget; and

WHEREAS, the Stormwater Utility capital budget has been amended to balance the 1996 budget.

NOW, THEREFORE, BE IT RESOLVED by the Stormwater Management Board of the City of Fort Wayne, Indiana that the operating and capital budgets for the Stormwater Utility as presented on Wednesday, December 20, 1995 are in all respects approved and execution of the appropriate cover pages shall take place when the budget document is printed.

Linda Buskirk, Chairman
Stormwater Management Board

C. James Owen, Member
Stormwater Management Board

Terrance McCaffrey, Member
Stormwater Management Board

ATTEST:

Patricia Crick, Clerk
Stormwater Management Board

HI 82-133-5
1-3-96

BOARD OF PUBLIC WORKS

RESOLUTION 537-1995
KIRKWOOD PARK SANITARY SEWER REPAIR - REPLACEMENT

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that:

It is deemed necessary to rehabilitate/repair portions of a 15" combination sewer line in the Kirkfield Park Addition, with the areas generally defined as follows:

Total replacement of a 15" line from 3500 Kirkwood Park Drive to 3630 Kirkwood Park Drive, spot repair on 3700 block of Kirkwood Park Drive and some minor miscellaneous repair throughout construction areas.

Said combination sewer shall be 15" in diameter. Said improvements with all its appurtances shall be constructed in accordance with the City of Fort Wayne Utility Standards and Specifications.

The funding source for this improvement will be from the City of Fort Wayne's Sewer Utility.

APPROVED this 3RD day of JANUARY, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-133-6

1-3-96

SEWER EASEMENT RESOLUTION NO. 219-1995

For the Condemnation of Temporary Easement
Hacienda Village Phase II Section II

For the condemnation of temporary easement for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of the Northeast (1/4) One-Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn right-of-way for permanent easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real property in the Northeast One Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana; more particularly described as follows:

1.) Real estate now or formerly owned by James W. Tunie described as Lot #54 Hacienda Village Section D as recorded in Plat Book 24 Pages 120-121 in the Office of the Recorder of Allen County, Indiana.

Temporary Easement

The north ten (10) feet of said Lot #54.

All as shown by a plan of such proposed Condemnation of easement and right-of-way for utility purposes as above described, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said Condemnation of right-of-way for sewer easement and utility purposes shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such Condemnation of right-of-way for sewer easement and utility purposes is described as follows:

Owner	Property Description
1.) James W. Tunie	The north ten (10 feet of said Lot #54.

All according to the method and manner provided for in an Act of General Assembly of the State of Indiana, as approved in 1980; more particularly I.C. 32-11-1.5-1 to 13; and the provisions of all acts amendatory and supplemental thereof.

All land affected lies within the Northeast One Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana.

All temporary easements shall expire one (1) year after the date of adoption.

BOARD OF PUBLIC WORKS

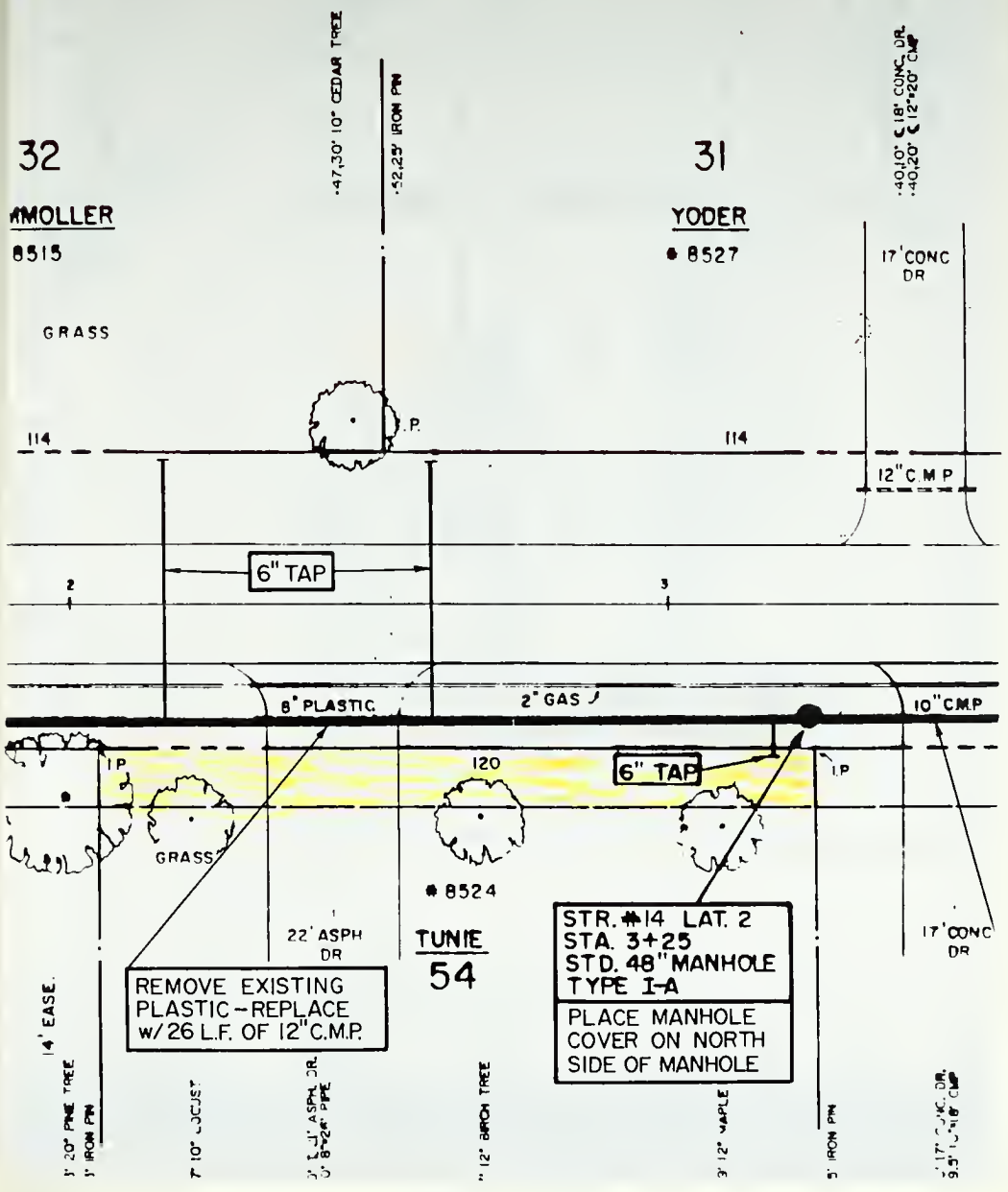
By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia Crick, Clerk

1-3-96


32
MOLLER
8515
GRASS
47.30' 10" CEDAR TREE
52.25' IRON PIN
I.P.
114
6" TAP
2
8" PLASTIC
2" GAS
I.P.
GRASS
120
8524
22' ASPH DR
TUNIE
54
REMOVE EXISTING PLASTIC - REPLACE w/ 26 L.F. OF 12" C.M.P.
14' EASE.
31
YODER
8527
40.10' C 18" CONC. DR.
40.20' C 12"x20" CMP
17' CONC DR
114
12" C.M.P.
3
10" C.M.P.
6" TAP
I.P.
STR. #14 LAT. 2
STA. 3+25
STD. 48" MANHOLE
TYPE I-A
PLACE MANHOLE COVER ON NORTH SIDE OF MANHOLE
17' CONC DR

DRIVE
DRIVE
EASEMENT
BELLO
ELECTRIC
TRAIL
SPANISH TRAIL
EXIST 8" SANITARY
EXISTING 8" SANITARY
HACIENDA VILLAGE
SEC "D"
SEC "B"
SEC "A"
SEC "C"
SEC "F"
ENCANTO WAY
FIESTA WAY
CADENA
CADENA CT.
LANE
MARAVILLA DR
VILLAGE
EXISTING 18" SANITARY
STR #1
STR #2
STR #3
STR #4
STR #5
STR #6
STR #7
STR #8
STR #9
STR #10
STR #11
STR #12
STR #13
STR #14
STR #15
STR #16
STR #17
SHEET #2 LAT 1-A
SHEET #3 LAT 1-B & 1-C
SHEET #4 LAT #2
SHEET #5 LAT #3
SHEET #6 LAT #4
SHEET #10 LAT #2
SHEET #11 LAT #3
SHEET #12 LAT #3
0.71A
0.91A
2.88A
2.74A

HI 82-134-7
1-3-96

SEWER EASEMENT RESOLUTION NO. 220-1995

For the Condemnation of Permanent Easement
Hacienda Village Phase II Section II

For the condemnation of permanent easements for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of the Northwest (1/4) One-Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn right-of-way for permanent easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real property in the Northwest One Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana; more particularly described as follows:

1.) Real estate now or formerly owned by Michael F. Popp described as a part of the Northwest (1/4) One-Quarter of Section 26, Township 31 North, Range 13 East and being more particularly described by Document #87-057108 as recorded in the Office of the Recorder of Allen County, Indiana.

Permanent Easement

A (20') twenty foot in uniform width easement, being a part of the Northwest (1/4) One-quarter of Section 26, Township 31 North, Range 13 East, the boundary of which is described as follows:

Beginning at a point on the West line of said tract of real estate described by Document #87-057108 South - 01° - 37' - 15" East, assumed bearing and basis of all to follow in this description, 350.00 feet from the Northeast corner of said Northwest quarter of Section 26-31-13; thence South - 33° - 52' - 11" West, 48.48 feet; thence South - 83° - 25' - 17" West, 110.93 feet; thence South - 83° - 23' - 18" West, 11.31 feet to the West line of said tract of real estate by Document #87-057108.

All as shown by a plan of such proposed Condemnation of easement and right-of-way for utility purposes as above described, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said Condemnation of right-of-way for sewer easement and utility purposes shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such Condemnation of right-of-way for sewer easement and utility purposes is described as follows:

Owner	Property Description
1.) Michael F. Popp	A part of the NW 1/4 of Section 26-31-13 per Document #87-057108.

All according to the method and manner provided for in an Act of General Assembly of the State of Indiana, as approved in 1980; more particularly I.C. 32-11-1.5-1 to 13; and the provisions of all acts amendatory and supplemental thereof.

All land affected lies within the Northwest One Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana.

All temporary easements shall expire one (1) year after the date of adoption.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia Crick, Clerk

1-3-96

II-SEC. II

NO. 528-94

PROP. 8" SAN. SEWER
STR.#5 LAT. I-C
STA.2+80
STD. 48" MANHOLE
TYPE I-A
STR.#6 LAT. I-C
STA. 3+86
STD. 48" MANHOLE
TYPE I-A
6" TAP
POPP
#8416 STELLHORN
MATCH
+86,51 48" BEECH TREE
+25,106' ℄ OF DWELLING
+30,54 20" ASH TREE
+45,54 24" MAPLE
+80,54 60" OAK
+86,51 30" ASH
+89,15 30" BEECH TREE
+99,24 10" APPLE TREE
+99,34 10" APPLE TREE
+00,42 10" APPLE TREE
+26,19 12" BOX ELDER
+31,12 ℄ 10' DIA. BUSH

HI 82-134-8
1-3-96

SEWER EASEMENT RESOLUTION NO. 221-1995

For the Condemnation of Permanent Easement
Hacienda Village Phase II Section II

For the condemnation of permanent easements for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of the Northwest (1/4) One-Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn right-of-way for permanent easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real property in the Northwest One Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana; more particularly described as follows:

1.) Real estate now or formerly owned by George Glen Martin Jr., and Jae Soon Martin described as a part of the Northwest (1/4) One-Quarter of Section 26, Township 31 North, Range 13 East and being more particularly described by Document #88-008366 as recorded in the Office of the Recorder of Allen County, Indiana.

Permanent Easement

A (20') twenty foot in uniform width easement, being a part of the Northwest (1/4) One-quarter of Section 26, Township 31 North, Range 13 East, the boundary of which is described as follows:

Commencing at the Northeast corner of the Northwest quarter of Section 26-31-13; thence South - 01° - 37' - 15" East, assumed bearing and basis of all to follow in this description, on and along the East line of said Northwest Quarter, 350.00 feet; thence South - 69° - 55' - 12" West, 158.06 feet to the point of beginning on the East line of said tract by Document #88-008366; thence South - 83° - 23' - 13" West 59.15 feet; thence North - 86° - 44' - 35" West, 131.46 feet to the West line of said tract by Document #88-008366.

All as shown by a plan of such proposed Condemnation of easement and right-of-way for utility purposes as above described, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said Condemnation of right-of-way for sewer easement and utility purposes shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such Condemnation of right-of-way for sewer easement and utility purposes is described as follows:

Owner	Property Description
1.) George Glen Jr. and Jae Soon Martin	A part of the NW 1/4 of Section 26-31-13 per Document #88-008366.

All according to the method and manner provided for in an Act of General Assembly of the State of Indiana, as approved in 1980; more particularly I.C. 32-11-1.5-1 to 13; and the provisions of all acts amendatory and supplemental thereof.

HI 82-134-8
1-3-96

SEWER EASEMENT RESOLUTION NO. 221-1995

For the Condemnation of Permanent Easement
Hacienda Village Phase II Section II

For the condemnation of permanent easements for the purpose of constructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of the Northwest (1/4) One-Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn right-of-way for permanent easement to facilitate the construction, operation, control and maintenance of a sanitary sewer line along and across the following described real property in the Northwest One Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana; more particularly described as follows:

1.) Real estate now or formerly owned by George Glen Martin Jr., and Jae Soon Martin described as a part of the Northwest (1/4) One-Quarter of Section 26, Township 31 North, Range 13 East and being more particularly described by Document #88-008366 as recorded in the Office of the Recorder of Allen County, Indiana.

Permanent Easement

A (20') twenty foot in uniform width easement, being a part of the Northwest (1/4) One-quarter of Section 26, Township 31 North, Range 13 East, the boundary of which is described as follows:

Commencing at the Northeast corner of the Northwest quarter of Section 26-31-13; thence South - 01° - 37' - 15" East, assumed bearing and basis of all to follow in this description, on and along the East line of said Northwest Quarter, 350.00 feet; thence South - 69° - 55' - 12" West, 158.06 feet to the point of beginning on the East line of said tract by Document #88-008366; thence South - 83° - 23' - 13" West 59.15 feet; thence North - 86° - 44' - 35" West, 131.46 feet to the West line of said tract by Document #88-008366.

All as shown by a plan of such proposed Condemnation of easement and right-of-way for utility purposes as above described, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said Condemnation of right-of-way for sewer easement and utility purposes shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such Condemnation of right-of-way for sewer easement and utility purposes is described as follows:

Owner	Property Description
1.) George Glen Jr. and Jae Soon Martin	A part of the NW 1/4 of Section 26-31-13 per Document #88-008366.

All according to the method and manner provided for in an Act of General Assembly of the State of Indiana, as approved in 1980; more particularly I.C. 32-11-1.5-1 to 13; and the provisions of all acts amendatory and supplemental thereof.

All land affected lies within the Northwest One Quarter of Section 26, Township 31 North, Range 13 East, Allen County, Indiana.

All temporary easements shall expire one (1) year after the date of adoption.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

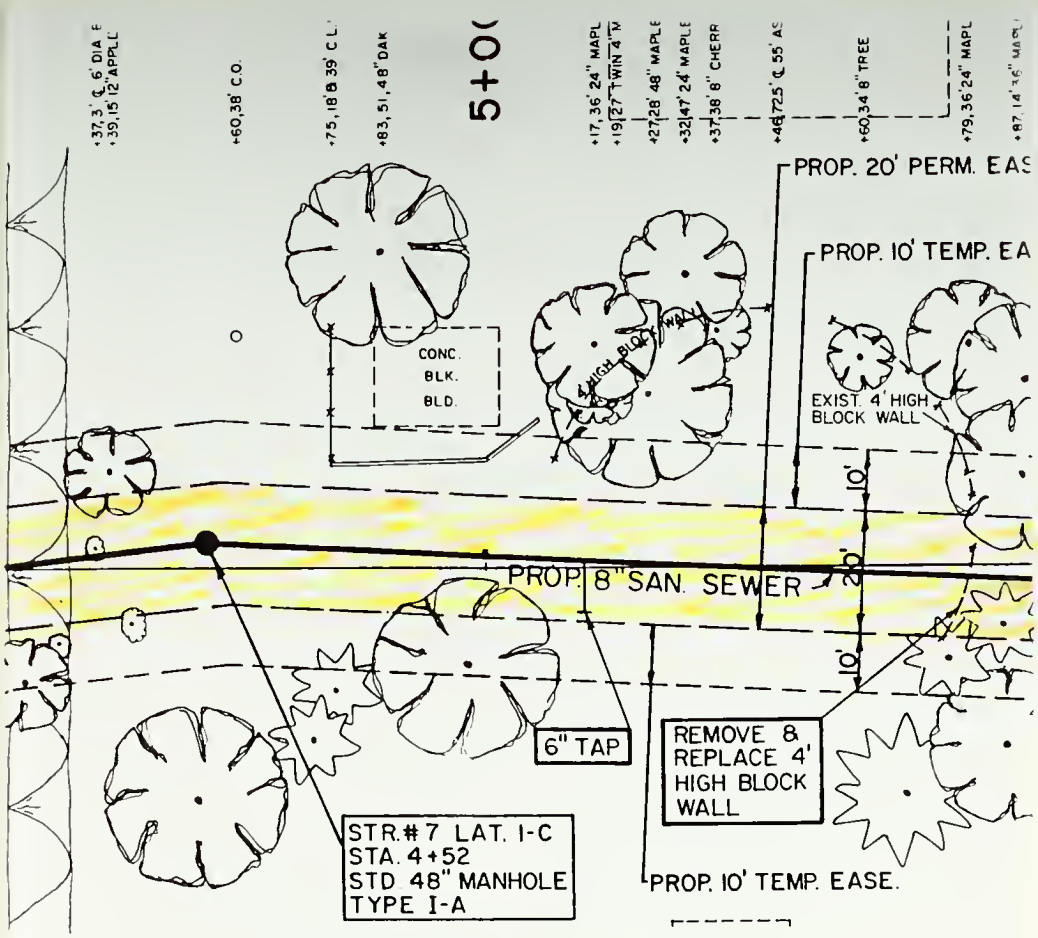
By _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia Crick, Clerk

1-3-96

II-SEC. II

NO. 528-94



MARTIN
#8360 STELLHORN RD.

+26,19 12" BOX ELDER
+31,12' ℄ 10' DIA BUSH
+43,9' ℄ 6' DIA BUSH
+53,38 42" ASH
+72,28' ℄ 8" PINE
+76,20' ℄ 12" PINE
+80,85 ℄ DWELLING
+92,16' 60" ASH
+40,58 ℄ GARAGE
+69,36' ℄ 20' DIA SPRUCE CLUMP
+76,16' 12" PINE TREE
+83,9' 12" PINE TREE
+85,30' 36" MAPLE

HI 82-134-10
1-3-96

LETTER OF AGREEMENT
BETWEEN
CITY OF FORT WAYNE, INDIANA
AND
MAYSVILLE REGIONAL WATER & SEWER DISTRICT

City of Fort Wayne will allow two (2) homes identified on Exhibit "C" attached to the parties contract dated JAN 3, 1996, to tap into the existing wet well approved by City Utilities' Water Pollution Control Engineering Department. A one-time inspection will be performed by the City's Technical Services Department and billed at Twenty-Seven Dollars ($27.00) per hour.

City Utilities' Accounting Department will increase your monthly invoice for services in the amount of Twenty-Four and 60/100 Dollars ($24.60). This amount represents Twelve and 30/100 Dollars ($12.30) per home per month. This rate is subject to change as modifications to the Fort Wayne Code of Ordinances, Chapter 51, are passed by the Common Council.

City of Fort Wayne will not allow additional homes to tap into the force main. If additional taps are necessary, the Maysville Regional Water & Sewer District will be required to move the meter and sampling location downstream of customers in the service area.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

DATE: JAN. 3, 1996

MAYSVILLE REGIONAL WATER & SEWER DISTRICT

Homer C. McMaken, President

ATTEST: George H. Stieglitz
Secretary/Treasurer

DATE: Dec 2, 1995

NI 82-142-2
1-10-96

RESOLUTION #538-96

HAWTHORNE ST. PHASE II STORM DRAINAGE IMPROVEMENT

RESOLVED by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

The construction/improvement of storm drainage intended and adapted for use by property owner(s) whose property abuts thereon and the same is hereby ordered on and along the following described areas:

HAWTHORNE STREET BETWEEN SOUTH PARK DR. AND DECATUR RD.

Installation of 565± LF of 27" storm sewer line, 1-manhole, 2-headwalls (modification) and complete restoration.

Said storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by **Stormwater Utility** funds of the City of Fort Wayne.

ADOPTED this 10th day of January, 1996.

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Thelma A. Harris

Patricia J. Crick, Clerk Pro Tem

HI 82-144-6
1-17-96

IMPROVEMENT RESOLUTION NO. 6413-96
MISCELLANEOUS CONSTRUCTION PACKAGE 7/95
WEISSER PARK AREA IMPROVEMENTS
CEDIT NEIGHBORHOOD/PARKS DEPT.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ECKART STREET FROM HANNA STREET TO JOHN STREET BY RECONSTRUCTION OF CURBFACE WALKS, DRIVES, CURB RAMPS, REHABILITATION OF DRAINAGE STRUCTURES AND MULCHED SEEDING RESTORATION.

DREXEL AVENUE FROM HANNA STREET TO APPROXIMATELY 150 ± LINEAL FEET WEST OF SMITH STREET BY RECONSTRUCTION OF CURBS, CURBFACE WALKS, DRIVE APPROACHES, CURB RAMPS, REHABILITATION OF DRAINAGE STRUCTURES AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds and Parks & Recreation Department.

Adopted, this 17 **day of** JANUARY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-152-16
1-24-96

BOARD OF PUBLIC WORKS

RESOLUTION 537-1995 AMENDED
KIRKWOOD PARK ADDITION COMBINATION SEWER REPAIR

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that:

It is deemed necessary to repair portions of a 15" combination sewer line in the Kirkwood Park Addition, with the areas generally defined as follows:

Total replacement of a 15" line from 3500 Kirkwood Drive to 3630 Kirkwood Drive, spot repair on 3700 block of Kirkwood Drive and some minor miscellaneous repair throughout construction areas.

Said combination sewer shall be 15" in diameter. Said improvements with all its appurtances shall be constructed in accordance with the City of Fort Wayne Utility Standards and Specifications.

The funding source for this improvement will be from the City of Fort Wayne's Sewer Utility.

APPROVED this 24 day of JANUARY, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-168-7
2-14-96

ST. MARY'S SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 82-167-7

WHEREAS, The Board of Public Works established an area connection fee of Nine Hundred Two and 00/100 ($902.00) Dollars per area for the St. Mary's Service Area by adopting Resolution No. 81-239-12 on February 15, 1995, and,

WHEREAS, Resolution No. 77-58-26 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-58-26 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1994 value of the Consumer Price Index for all Urban Consumers was 448.4; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9 and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Mary's Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Mary's Service Area will be adjusted for inflation from January, 1995 through December, 1995 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the St. Mary's Service Area will be set at Nine Hundred Twenty-Five and 00/100 ($925.00) Dollars per net acre from February 15, 1996 to February 14, 1997.

ADOPTED this 14 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

By: _____

Linda Buskirk, Chairman

By: _____

C. James Owen, Member

By: _____

Terrance P. McCaffrey, Member

ATTEST: _____

Patricia J. Crick, Clerk

H1 82-168-8
2-14-96

SPY RUN SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 82-167-8

WHEREAS, The Board of Public Works established an area connection fee of Nine Hundred Ninety-Six and 00/100 ($996.00) Dollars per area for the Spy Run Service Area by adopting Resolution No. 81-239-14 on February 15, 1995, and,

WHEREAS, Resolution No. 74-22-05 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-05 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1994 value of the Consumer Price Index for all Urban Consumers was 448.4; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9 and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Spy Run Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Spy Run Service Area will be adjusted for inflation from January, 1995 through December, 1995 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Spy Run Service Area will be set at One Thousand Twenty-Two and 00/100 ($1,022.00) Dollars per net acre from February 15, 1996 to February 14, 1997.

ADOPTED this 14 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: _____
C. James Owen, Member

By: _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia J. Crick, Clerk

H182-168-9
2-14-96

JUNK DITCH SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 82-166-9

WHEREAS, The Board of Public Works established an area connection fee of Nine Hundred Ninety-Six and 00/100 ($996.00) Dollars per area for the Junk Ditch Service Area by adopting Resolution No. 81-239-15 on February 15, 1995, and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1994 value of the Consumer Price Index for all Urban Consumers was 448.4; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9 and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Junk Ditch Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Junk Ditch Service Area will be adjusted for inflation from January, 1995 through December, 1995 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Junk Ditch Service Area will be set at One Thousand Twenty-Two and 00/100 ($1,022.00) Dollars per net acre from February 15, 1996 to February 14, 1997.

ADOPTED this 14 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By: Terrance P. McCaffrey
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-168-10
2-14-96

ST. JOE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 82-167-10

WHEREAS, The Board of Public Works established an area connection fee of Nine Hundred Ninety-Six and 00/100 ($996.00) Dollars per area for the St. Joe Service Area by adopting Resolution No. 81-239-13 on February 15, 1995, and,

WHEREAS, Resolution No. 74-22-04 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-04 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1994 value of the Consumer Price Index for all Urban Consumers was 448.4; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9 and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Joe Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Joe Service Area will be adjusted for inflation from January, 1995 through December, 1995 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the St. Joe Service Area will be set at One Thousand Twenty-Two and 00/100 ($1,022.00) Dollars per net acre from February 15, 1996 to February 14, 1997.

ADOPTED this 14 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: _____
C. James Owen, Member

By: _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia J. Crick, Clerk

HI 82-168-11
2-14-96

NORTH MAUMEE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 82-167-11

WHEREAS, The Board of Public Works established an area connection fee of One Thousand Twenty-Six and 00/100 ($1,026.00) Dollars per area for the North Maumee Service Area by adopting Resolution No. 81-239-16 on February 15, 1995, and,

WHEREAS, Resolution No. 73-22-02 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 73-22-02 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1994 value of the Consumer Price Index for all Urban Consumers was 448.4; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9 and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the North Maumee Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the North Maumee Service Area will be adjusted for inflation from January, 1995 through December, 1995 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the North Maumee Service Area will be set at One Thousand Fifty-Two and 00/100 ($1,052.00) Dollars per net acre from February 15, 1996 to February 14, 1997.

ADOPTED this 14 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By: Terrance P. McCaffrey
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-168-12
2-14-96

SOUTHWEST SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 82-167-12

WHEREAS, The Board of Public Works established an area connection fee of One Thousand Two Hundred Sixty-Nine and 00/100 ($1,269.00) Dollars per area for the Southwest Service Area by adopting Resolution No. 81-239-17 on February 15, 1995, and,

WHEREAS, Resolution No. 77-166-4 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 73-166-4 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1994 value of the Consumer Price Index for all Urban Consumers was 448.4; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9 and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Southwest Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Southwest Service Area will be adjusted for inflation from January, 1995 through December, 1995 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Southwest Service Area will be set at One Thousand Three Hundred Two and 00/100 ($1,302.00) Dollars per net acre from February 15, 1996 to February 14, 1997.

ADOPTED this 14 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: _____
C. James Owen, Member

By: _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia J. Crick, Clerk

HI 82-173-7
2-21-96

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. 82-173-7

WHEREAS, the City of Fort Wayne has been a tenant in a building owned by the County of Allen, in a structure located in the City of Fort Wayne, known as the City-County Building since its construction; and

WHEREAS, the original Lease Agreement between the parties is out-dated and contains many ambiguities which have arisen during the period of occupancy; and

WHEREAS, it has been determined that a new lease is the best vehicle to spell out the relationship and duties of the parties hereunder; and

WHEREAS, I.C. 36-1-11-8 provide transfers of property between governmental entities may be approved and evidenced by the adoption of substantially identical resolutions by each entity; and

WHEREAS, the attached lease represents a transfer of an interest in real property from Allen County to the City of Fort Wayne.

NOW, THEREFORE BE IT RESOLVED, the Board of Public Works of the City of Fort Wayne:

SECTION 1. The Lease Agreement between Allen County and the City of Fort Wayne for the City's continued occupancy of the City-County Building, incorporated herein and made a part hereof, is approved.

IN WITNESS WHEREOF, this Resolution is adopted at a duly called meeting of the Board of Public Works this 21 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk,
Director of Public Works

C. James Owen, Member

Terrence P. McCaffrey, Member

ATTEST:

Patricia J. Crick, Clerk

H1 92 - 174 - 8
2-21-96

IMPROVEMENT RESOLUTION NO. 6415-96
VESEY AVENUE LEVEE
CEDIT NEIGHBORHOOD, CEDIT AT-LARGE, MRBC, CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE FLOOD CONTROL FACILITY WITH AN EARTHERN LEVEE ALONG THE WEST SIDE OF THE ST. MARY'S RIVER AND EAST OF VESEY AVENUE FROM APPROXIMATELY BLUFFTON ROAD TO GRUBER AVENUE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) , Maumee River Basin Commission (MRBC) and Community Development Block Grant (CDBG) Funds.

Adopted, this 21 **day of** FEBRUARY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-174-9
2-21-96

IMPROVEMENT RESOLUTION NO. 6416-96
SPY RUN CREEK BANK REPAIR
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SPY RUN CREEK BANK REPAIR AT 101 NORFOLK AVENUE - IRVINGTON PARK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 21 **day of** FEBRUARY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick

Patricia J. Crick
Secretary and Clerk

HI 82-175-22
2-21-90

**RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA**

RESOLUTION NO. 82-175-22

WHEREAS, the City of Fort Wayne needs to lease various vehicles and equipment items for use by the Fort Wayne Police Department continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and equipment items and the Common Council is expected to approve the acquisition of said various vehicles and equipment items; and

WHEREAS, sufficient revenues are available from the City's General Fund and various public safety department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and equipment items within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and equipment items on **FEBRUARY 28, 1996.**

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and equipment items listed on the bids received from potential lessors for the lease of certain various vehicles and equipment items listed on the attached Exhibit "A" on **FEBRUARY 28, 1996.** The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A"

shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: FEBRUARY 21, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk, Director

C. James Owen, Member

Terrance McCaffrey, Member

ATTEST: Patricia Crick, Clerk

EXHIBIT "A"

1996 POLICE CAR LEASE
EQUIPMENT LIST

ITEM	UNIT COST	QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR
1996 CROWN VICTORIA POLICE CRUISERS	$ 18,063	66	$ 1,192,158	ALLEN CO. MOTORS
SERVICE MANUALS	$ 97	2	$ 194	ALLEN CO. MOTORS
CRUISER PERSONAL CONTAINMENT MODULE INCLUDING INSTALLATION	$ 1,000	60	$ 60,000	TO BE DETERMINED
LIGHTBARS	$ 945	33	$ 31,185	TO BE DETERMINED
LIGHT BARS W/ ARROW	$ 975	36	$ 35,100	TO BE DETERMINED
MOTOROLA GM 300 RADIOS	$ 522	73	$ 38,106	D & L COMMUN.
SIRENS AND MIC	$ 450	64	$ 28,800	TO BE DETERMINED
100 WATT SPEAKERS	$ 55	4	$ 220	TO BE DETERMINED
FIRST AID KITS	$ 22	85	$ 1,834	TO BE DETERMINED
FIRE EXTINGUISHERS	$ 23	75	$ 1,693	TO BE DETERMINED
MONOSHIELDS	$ 4	70	$ 280	TO BE DETERMINED
GUN MOUNTS	$ 135	70	$ 9,450	TO BE DETERMINED
USED UNMARKED VEHICLES	$ 13,000	15	$ 195,000	TO BE DETERMINED
4 WHEEL DRIVE VEHICLES	$ 24,000	4	$ 96,000	TO BE DETERMINED
SPECIALTY VANS	$ 11,000	4	$ 44,000	TO BE DETERMINED
EXTENDED VANS	$ 13,000	2	$ 26,000	TO BE DETERMINED
PICK-UP TRUCK WITH LIFT	$ 20,000	1	$ 20,000	TO BE DETERMINED
		TOTAL	$ 1,780,020	

HI 82-181-18
2-28-96

BOARD OF PUBLIC WORKS

RESOLUTION NO. 82-181-18

WHEREAS, the Board of Public Works directed Water Pollution Control Engineering to classify major interceptors in the City's sewer system according to capacity; and,

WHEREAS, Water Pollution Control Engineering recommends that interceptors that have design capacity available all the way to the plant according to attached drawings titled Revised Figure III-17 be classified as "Capacity Available Sewers"; and,

WHEREAS, Water Pollution Control Engineering recommends that interceptors that have flows that exceed design capacity according to the attached drawings titled Revised Figure III-17, and that do not have flow test that verify Revised Figure III-17, and that have not had Water Pollution Control Maintenance visual verification of overflows, and that do not have a customer complaint history of basement flooding or system overflows, be classified as "Potential Problem Sewers"; and,

WHEREAS, Water Pollution Control Engineering recommends that interceptors that have flows that exceed design capacity according to the attached drawings titled Revised Figure III-17, and that have had Water Pollution Control Maintenance visual verification of overflows, and that have a customer complaint history of basement flooding or system overflows, be classified as "High Problem Sewers"; and,

WHEREAS, the names of the interceptors are shown on the attached drawings titled Revised Figure III-17;

NOW, THEREFORE, the Board of Public Works hereby resolves that the following sewers be classified as "Capacity Available Sewers";

Wayne	Clinton	Harvester	Spy Run
St. Joseph	Greendale	Beckett	N.D. Wash.
Swift	Martin	Beacon	Ludwig Park
Pierson	South Maumee	Trier Ditch	Sunny Meadows
North Maumee-South of North River Road			

and that the following sewers be classified as "Potential Problem Sewers";

Junk Ditch	St. Marys	J.S.
Newhaus	Clinton Basin N26-203	

and that the following sewers be classified as "High Problem Sewers";

Rothman Road G.S.
North Maumee-North of North River Road

and that these classifications shall be reviewed and modified by the Board of Public Works as conditions change.

APPROVED this 28 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

H1 82-181-19
2-28-96

BOARD OF PUBLIC WORKS

RESOLUTION 82-181-19

WHEREAS, some of Fort Wayne's interceptor sewers are subject to more flow than they are capable of handling; and

WHEREAS, these sewers may overflow during periods of wet weather; and

WHEREAS, these sewer have been identified by the Board of Public Works as High Problem Sewers in Resolution #82-181-18 and

WHEREAS, the planning, design, financing and construction of improvements necessary to correct these problems is expected to take more than one year;

NOW, THEREFORE, the Board of Public Works hereby resolves that the Water Pollution Control Engineering Department shall not approve any SPC-15 permit applications for sewer extensions that flow into these High Problem Sewers unless the Board of Public Works determines that an exception to this policy is desirable.

APPROVED this 28 day of FEBRUARY, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

HI 82-186-11
3-6-96

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 82-186-12

RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES
FOR ENGINEERING AND CONSTRUCTION SERVICES FOR
NEW ELEVATED WATER STORAGE TANK

WHEREAS, the 500,000 gallon elevated water storage tank located in St Joe Township, known as the Maplecrest Elevated Tank, which was acquired from Imbalco Utilities and is undersized and at the wrong elevation to properly perform with the City System; and,

WHEREAS, it is important and necessary to design a replacement tank in accordance with the 1985 Pitometer Master Plan; and,

WHEREAS, the Water Engineering staff does not have the time and expertise necessary to complete this project in the time frame required; and,

WHEREAS, the need for consultant services for this project is recognized;

NOW, THEREFORE the Board of Public Works hereby resolves to hire a consultant to design a 1.5 million gallon elevated storage tank and provide construction related engineering services in connection with this replacement tank and for the removal of the Maplecrest Elevated Tank.

APPROVED this 6 day of MARCH, 1996.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Works

H1 82-192-13
3-13-96

EMERGENCY RESOLUTION 82-192-13

WHEREAS, a Water Main break occurred on Lake Avenue between Beacon Street and Hobson Road; and

WHEREAS, Lake Avenue is a major east / west traffic corridor; and

WHEREAS, the pavement was removed for needed repairs and to eliminate voids under the pavement; and

WHEREAS, an Emergency exists for immediate repair; and

WHEREAS, Water Engineering has requested bids from three (3) contractors, Brooks Construction, Dehner Construction and Mergy Construction. Water Engineering received bids for said repair from the above listed contractors and determined that the lowest and best bid was received from Brooks Construction using unit prices.

NOW, THEREFORE, The Board of Public works hereby declares an emergency exists to repair said Lake Avenue Street pavement and request the Purchasing Department to issue an Emergency Purchase order to Brooks Construction in the amount of $47,858.33, so that repairs can proceed immediately.

Approved and Adopted this 13th day of March 1996

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-196-7
3-20-96

FORT WAYNE BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 82-195-7

RESOLUTION APPROVING THE ACQUISITION OF REAL ESTATE FOR THE HEADWATERS FLOOD CONTROL AND PARK PROJECT AND ESTABLISHING THE ACQUISITION AMOUNT

Whereas, the Fort Wayne Board of Public Works desires to acquire certain lands in the City of Fort Wayne for the purpose of flood control and the eventual use of parts thereof for a public park to be known as Headwaters Park; and

Whereas, the Board of Public Works is the purchasing agent pursuant to I.C. 36-1-1.5-3 for the purpose of effecting such acquisition; and

WHEREAS, the Board of Public Works has employed the Fort Wayne Redevelopment Commission as its agent in the negotiation for and purchase of such real estate, relocation, environmental remediation, demolition, and other functions in aid of acquisition and site preparation; and

WHEREAS, the Board of Public Works has adopted resolutions 80-146-11, 80-194-7, and 81-30-9 accepting the Redevelopment Commission's recommendation to acquire a total of twenty nine (29) parcels of real estate for the project; and

WHEREAS, the Redevelopment Commission has identified one additional parcel for acquisition; and

WHEREAS, the parcel is described as the south two hundred fifty (250) feet of the north three hundred twenty-five (325) feet of lot number six (6) in Eliza Hanna Sr.'s subdivision to the City of Fort Wayne, Allen County, Indiana, excluding the south forty seven (47) feet thereof, commonly known as 330 South Clinton Street, or the old Indiana Army National Guard Armory; and

WHEREAS, the Redevelopment Commission anticipates making a purchase offer jointly with Allen County, wherein Allen County will offer to purchase the south 47 feet of the parcel; and

WHEREAS, the Redevelopment Commission has retained an independent state licensed MAI appraisers for the purpose of reviewing an appraisal of the real estate paid for by the State Armory Board, which appraisal was itself the work of three local MAI appraisers; and

WHEREAS, the Redevelopment Commission recommends that the maximum offering price for the parcel be established as $29,255.00, which price represents the allocation of value determined by the review appraiser.

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that:

1. The parcel herein identified is approved for acquisition.

2. The maximum offering price for the parcel is hereby established as $29,255.00

Resolved this 20 day of March, 1996.

FORT WAYNE BOARD OF PUBLIC WORKS

Linda Buskirk, Director

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

C. James Owen, Member

Terrance P. McCaffrey, Member

HI 82-196-8
3-20-96

FORT WAYNE BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 82-195-8

RESOLUTION APPROVING THE ACQUISITION OF REAL ESTATE FOR THE HEADWATERS FLOOD CONTROL AND PARK PROJECT AND ESTABLISHING THE ACQUISITION AMOUNT

Whereas, the Fort Wayne Board of Public Works desires to acquire certain lands in the City of Fort Wayne for the purpose of flood control and the eventual use of parts thereof for a public park to be known as Headwaters Park; and

Whereas, the Board of Public Works is the purchasing agent pursuant to I.C. 36-1-1.5-3 for the purpose of effecting such acquisition; and

WHEREAS, the Board of Public Works has employed the Fort Wayne Redevelopment Commission as its agent in the negotiation for and purchase of such real estate, relocation, environmental remediation, demolition, and other functions in aid of acquisition and site preparation; and

WHEREAS, the Board of Public Works has adopted resolutions 80-146-11, 80-194-7, and 81-30-9 accepting the Redevelopment Commission's recommendation to acquire a total of twenty nine (29) parcels of real estate for the project; and

WHEREAS, the Redevelopment Commission has identified one additional parcel for acquisition; and

WHEREAS, the parcel is described as a triangular-shaped tract of land constituting the northern portion of a parcel real estate placed in a trust established by Don D. Hall Sr., which trust is administered by Norwest Bank; said real estate is generally located east of Barr Street, west of the St. Mary's River, and north of Superior Street, and is more particularly described in the survey attached hereto; and

WHEREAS, the Redevelopment Commission has retained two independent state licensed MAI appraisers for the purpose of determining the market value of the real estate; and

WHEREAS, the Redevelopment Commission recommends that the maximum offering price for each parcel be established as the average of the two appraisals.

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that:

1. The parcel herein identified is approved for acquisition.

2. The maximum offering price for the parcel is hereby established as the average of two appraisals.

Resolved this 21 day of March, 1996.

FORT WAYNE BOARD OF PUBLIC WORKS

Linda Buskirk, Director

ATTEST: Patricia J. Crick, Clerk

C. James Owen, Member

Terrance P. McCaffrey, Member

CERTIFICATE OF SURVEY

1/4 Sec.	SEC.	TWP.	RG.

HOFER AND DAVIS, INC.
LAND SURVEYORS
203 W. WAYNE ST. #316
FORT WAYNE, IN 46802
(219) 422-9922
FAX (219) 424-2157

MICHAEL W. DAVIS	L.S. No. 880030	
HANS C. HOFER	L.S. No. 900010	
WILLIAM B. DAVIS (RET.)	L.S. No. S-0053	L.S. No. 18114 (MICHIGAN)
CARL A. HOFER (RET.)	L.S. No. 10031	P.E. No. 7122
A. K. HOFER (1988)	L.S. No. 10504	P.E. No. 72

This document is the record of a resurvey of land and real estate situated in Allen County, Indiana, made in accordance with the plat and deed record thereof on file in the Office of the Recorder of said County and State. Furthermore, this resurvey was executed wholly under the direction of the undersigned in accordance with the standards as set forth in the Indiana Administrative Code Title 865, Article 1.1, Chapter 12 as adopted by the State Board of Registration for Land Surveyors on August 16,1991. The land below described exists in full dimension as herein noted in feet, and is free from encroachments by adjoining landowners, and contains entirely within its boundaries the structures of the buildings on it situated; all as below indicated in detail. Any exceptions or discrepancies are below noted.

DESCRIPTION OF PROPERTY Lot No. _____

Part of the Northeast Quarter of Section 2, Township 30 North, Range 12 East, in Allen County, Indiana, in particular described as follows, to-wit:

To arrive at the point of beginning, commence at the intersection of the Northerly property line of Superior Street and the Easterly property line of Barr Street in the City of Fort Wayne, Indiana, said point being the Southwesterly corner of Lot Numbered 1 in the Original Plat of the said City of Fort Wayne, Indiana; thence in a Northerly direction 766.9 feet along the aforementioned Easterly property line of Barr Street to the point of beginning initially referred to; thence in an Easterly direction on a line perpendicular to the aforesaid Easterly property line of Barr Street, a distance of 29.1 feet, to a #5 rebar set on the West bank of the St. Mary's River, as situated 5 feet West of the water line along the Westerly bank of the St. Mary's River; thence along the West bank of said St. Mary's River, by a deflection right of 75 degrees 14 minutes 10 seconds, a distance of 336.1 feet to a point situated 114.75 feet normally distant Eastward of the Easterly property line of said Barr Street at a point 325.0 feet Southerly measured along said Easterly property line of the point of beginning; thence Westerly and perpendicular to the Easterly property line of said Barr Street, by a deflection right of 104 degrees 45 minutes 50 seconds, a distance of 114.75 feet to the Easterly property line of Barr Street; thence Northerly along said Easterly property line, by a deflection right of 90 degrees 00 minutes, a distance of 325.0 feet to the point of beginning, containing 23,376 square feet, or 0.536 acres of land, more or less.

TOGETHER WITH AND EXCEPT all that land lying between the bank traverse and the water line of the St. Mary's river.

SUBJECT TO all easements of record.

SURVEYOR'S REPORT

Pursuant to the Indiana Administrative Code Title 865, Article 1.1, Chapter 12 regarding uncertainties as to the location of the property corners and boundary lines found or set by the preceding survey, and by discrepancies and/or ambiguities in the reference monuments, title documents, and evidence of occupation and possession, we hereby submit the following opinions and observations:

1. The theoretical uncertainty of the corners established by this survey due to random errors in measuring the perimeter of said tract falls within the criterion of a Class "B" Survey (0.25 feet) as defined by the aforesaid Indiana Administrative Code.

2. UNCERTAINTY IN THE REFERENCE MONUMENTS:

None apparent. This will be a new tax parcel when conveyed.

3. UNCERTAINTY DUE TO POSSIBLE TITLE AMBIGUITIES:

None apparent. No title commitment available for this report.

4. UNCERTAINTIES IN LINES OF OCCUPATION AND/OR POSSESSION:

None apparent.

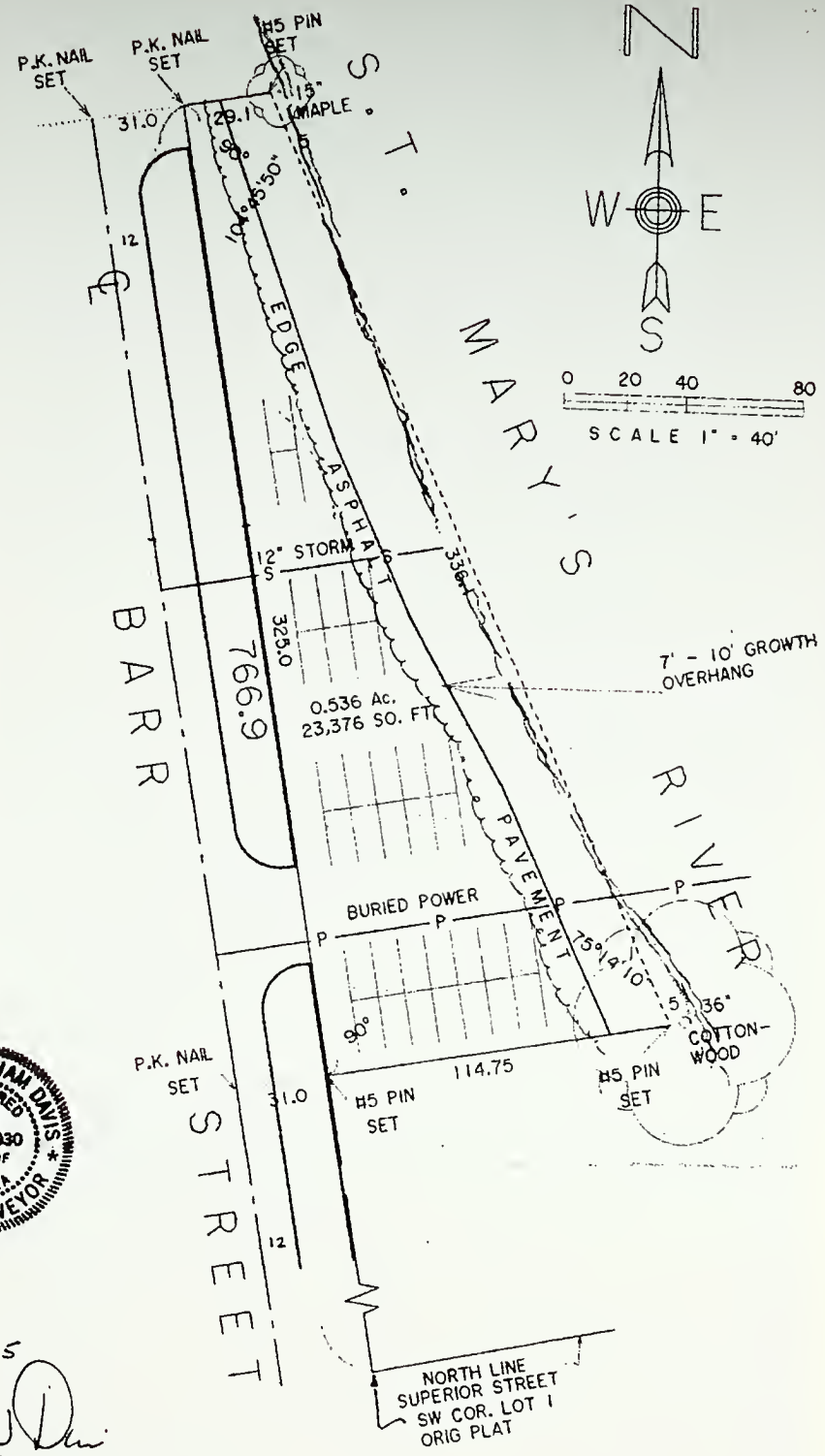
MICHAEL WILLIAM DAVIS REGISTERED No. 880030 STATE OF INDIANA LAND SURVEYOR

NOTES: This survey represents the North 325 feet of a survey done by H. K. Gottschalk on May 24, 1955 for the Northern Indiana Public Service Company.

OWNER/CLIENT HEADWATERS/GRINSFELDER
JOB NO. 950803
FIELD WORK ON: AUG 17 1995
FILE NO. HALAS GRINGSE
0
SCALE 1 inch = feet

FLOOD PLAIN CERTIFICATE
THIS PARCEL LIES IN ZONE A1E, PER FIRM MAP PANEL 260 ALLEN CO., IN. EFFECTIVE SEPT. 30, 1995 FEB 15 1996. (SUBJECT TO MAP SCALE UNCERTAINTY)

IN WITNESS WHEREOF, I place my hand and seal this 21ST day of AUGUST 1995
Michael W Davis



MICHAEL WILLIAM DAVIS
REGISTERED
No. 880030
STATE OF INDIANA
LAND SURVEYOR

AUGUST 21, 1995

HOFER & DAVIS, INC.

HI 82-196-9
3-20-96

RESOLUTION 82-195-9

A **RESOLUTION** of the City of Fort Wayne Board of Public Works authorizing payments to the Allen County Public Library for acquisition of capital equipment necessary for the operation of Fort Wayne City Government/Channel 18 and for enhancement of the public access facilities at the Allen County Public Library.

WHEREAS, the City of Fort Wayne Cable Television Franchise Agreement requires Comcast Cablevision of Indiana, L.P. ("Comcast") to release funds in excess of the franchise fee to the City of Fort Wayne to purchase, repair, and replace Public, Educational or Governmental Access Facilities; and

WHEREAS, Comcast will annually release said funds to the City of Fort Wayne or be held in violation of the television franchise agreement; and

WHEREAS, said funds were appropriated by the Common Council of the City of Fort Wayne for disbursement during 1996 and will be appropriated as detailed by the television franchise agreement in subsequent years; and

WHEREAS, Ordinance G-27-95 does not pertain to payments made to the City in excess of the franchise payments; and

WHEREAS, the City of Fort Wayne entered into an Inter-lLcal Agreement with the Allen County Public Library to enhance its public access channel facilities and to develop and operate Fort Wayne City Government/Channel 18 as funded by the City of Fort Wayne and as resolved by Resolution R-01-96 of the Common Council of the City of Fort Wayne;

NOW, THEREFORE, the Board of Public Works resolves that:

1. Disbursements will be made to the Allen County Public Library for the development and operation of Government Access Channel 18, as detailed by the schedule of payments contained within the Franchise Agreement between Comcast and the City and as recommended by the Government Access Editorial Board.

2. Disbursements will be made from funds received Comcast that are in excess of the required franchise fees.

3. Disbursements will not be made unless budgeted and subsequently approved by the Common Council of the City of Fort Wayne.

Approved and adopted this 20 day of MARCH, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

HI 82-200-7
3-27-96

IMPROVEMENT RESOLUTION NO. 6418-96
MISCELLANEOUS CONSTRUCTION PACKAGE 1/96
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) SOUTHEAST CORNER OF REED & FOREST AVENUE:
REPLACEMENT OF CONCRETE CURBS.
2) UNIVERSITY STREET.: WAYNE ST. TO WASHINGTON BLVD. :
REPLACEMENT OF CONCRETE SIDEWALK - WEST SIDE ONLY.
3) SOUTHEAST CORNER OF HAYDEN STREET & WINTER STREET:
REPLACEMENT OF CURB RAMP
4) 2116 WEISSER PARK AVENUE:
CURB RAMP INSTALLATION
5) SOUTHEAST AND NORTHEAST CORNERS OF CALHOUN & PONTIAC:
REPLACEMENT OF CURB RAMPS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 27 **day of** MARCH **,19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-203-5
4-3-96

IMPROVEMENT RESOLUTION NO. 6419-96
FAIRFIELD AVENUE IMPROVEMENTS: RUDISILL BLVD. TO KINSMOOR AVENUE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

FAIRFIELD AVENUE FROM RUDISILL BLVD. TO KINSMOOR AVENUE BY RECONSTRUCTING THE CURBING, SIDEWALKS, DRIVEWAY APPROACHES, YARDWALKS, CURB RAMPS AND REHABILITATING THE STORM SEWER STRUCTURES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 3 day of APRIL, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

H182-203-6
4-3-96

EMERGENCY RESOLUTION NUMBER 82-203-5

WHEREAS, an existing 12" combination sewer in the alley behind 1727 Third Street has had a complete pipe blockage occur recently; and,

WHEREAS, the Water Pollution Control Maintenance Department has investigated the 12" combination sewer and determined that the source of the blockage is a 6" house tap from 1727 Third Street, that is extended into the 12" combination sewer; and,

WHEREAS, the property owners of 1727 Third Street are responsible for the operation and maintenance of their 6" house tap; and,

WHEREAS, the property owners of 1727 Third Street have obtained quotes for the proper repair of their 6" house tap from Dehner Construction, Inc., Scheidleman Excavating, Inc., and Bercot, Inc; and,

WHEREAS, the lowest responsible quote is over $25,000.00; and,

WHEREAS, the property owners of 1727 Third Street have requested that the Water Pollution Utility make the repairs and limit their share of the cost to $3,200.00 as per Resolution No. 80-165-5; and,

WHEREAS, a blockage in the 12" combination sewer can occur again at any time and requires immediate action; and

WHEREAS, the repair of the 6" house tap is beyond the capability of the Water Pollution Control Maintenance Department to perform; and

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the purchasing department to issue an **Emergency Purchase Order** to the contractor chosen for said repair.

APPROVED THIS APRIL 3, 1996

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
Terrance P. McCaffrey, Member

ATTEST: _____
Patricia Crick, Clerk

HI 82-205-1
4-3-96

EMERGENCY RESOLUTION NUMBER 82-205-1

WHEREAS, The Willow Dale Ditch at 3200 West Jefferson Blvd. has undermined a portion of Jefferson Blvd; and,

WHEREAS, said undermining of West Jefferson Blvd. could not be reasonably foreseen and requires immediate action; and,

WHEREAS, repair and stabilization of the ditch is beyond the capability of Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Fleming Excavating, Inc., T-~~C Construction,~~ Inc., Bercot, Inc., and Enterline Contracting, were invited to submit quotes on the repair; and,

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 3 day of APRIL, 1996.

BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT

By Linda Buskirk
Linda Buskirk, Director

By
C. James Owen , Member

By
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-208-9
4-10-96

IMPROVEMENT RESOLUTION NO. 6422-96
REED ROAD & TRIER ROAD INTERSECTION
CEDIT BOND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

REED ROAD AND TRIER ROAD INTERSECTION WITH SIGNAL SYSTEM UPGRADING, STREET LIGHTING, PAVEMENT WIDENING FOR TURN LANES, PAVEMENT RESURFACING, CURBS ALONG SIDES OF PAVEMENT AT INTERSECTION, STORM SEWERS AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Bond Funds.

Adopted, this 10 **day of** APRIL **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick

Patricia J. Crick
Secretary and Clerk

HI 82-208-10
4-10-96

IMPROVEMENT RESOLUTION NO. 6423-96
JEFFERSON BLVD.: PHASE I & II
RANDALL ROAD TO ARDMORE AVENUE
CEDIT BOND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

JEFFERSON BLVD. : FROM RANDALL ROAD TO ARDMORE AVENUE WITH SIGNAL SYSTEM UPGRADING, STREET LIGHTING, PAVEMENT WIDENING FOR TURN LANES, PAVEMENT RESURFACING, CURBS ALONG A SECTION OF ROADWAY IN FRONT OF BUSINESSES, SHOULDER GRADING, STORM SEWERS AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Bond Funds.

Adopted, this 10 **day of** APRIL **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-208-11
4-10-96

IMPROVEMENT RESOLUTION NO. 6424-96
ARDMORE AVENUE & COVINGTON ROAD INTERSECTION
CEDIT BOND, ISTEA

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ARDMORE AVENUE AND COVINGTON ROAD INTERSECTION WITH PAVEMENT RECONSTRUCTION AND WIDENING TO PROVIDE TURN LANES, A NEW TRAFFIC SIGNAL SYSTEM, STREET LIGHTING, CURBS ALONG SIDES OF PAVEMENT AT INTERSECTION, WATER MAIN RELOCATION AND EXTENSION, STORM SEWERS, SECTIONS OF THE JUNK DITCH AND THE ARDMORE DRAIN RELOCATED INCLUDING TWO NEW BRIDGE STRUCTURES, NEW SIDEWALKS, CURB RAMPS AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Bond and Intermodal Surface Transportation Efficiency Act (ISTEA) Funds.

Adopted, this 10 **day of** APRIL **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-211-3
4-17-96

EMERGENCY RESOLUTION NUMBER 82-211-3

WHEREAS, an existing 58" x 91" interconnection pipe is leaking and is allowing treatment plant pond No.2 water to flow into the Baldwin Ditch; and,

WHEREAS, said pipe leaks could not reasonably be foreseen and requires immediate action; and,

WHEREAS, there is no device on the end of the existing 58" x 91" interconnection pipe to stop the pond No.2 water from flowing into the pipe; and,

WHEREAS, the temporary bulkhead is beyond the capability of the Water Pollution Control Plant and the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, the cost of said temporary bulkhead could exceed twenty seven thousand dollars and zero cents ($27,000.00).

NOW THEREFORE, The Board of Public Works hereby declares an emergency exists for said work and orders the Purchasing Department to issue an Emergency Purchase Order to the contractor selected to do the work.

APPROVED this APRIL 17, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance McCaffrey, Member

Patricia J. Crick, Clerk

HI 82-212-6
4-17-96

IMPROVEMENT RESOLUTION NO. 6421-96
E. STATE BLVD.
FOREST VALLEY DR. TO BLACKHAWK MIDDLE SCHOOL
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

E. STATE BLVD. FROM FOREST VALLEY DRIVE TO BLACKHAWK MIDDLE SCHOOL (SOUTH SIDE ONLY) BY RECONSTRUCTION OF NEW CONCRETE SIDEWALK, PARTIAL CURB REPLACEMENT, CURB RAMPS AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 17 **day of** APRIL **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-212-7
4-17-96

IMPROVEMENT RESOLUTION NO. 6425-96
LINCOLNSHIRE ADDITION PHASE III
CROWN LANE: CONCORD LANE TO CALHOUN ST.
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CROWN LANE: CONCORD LANE TO CALHOUN STREET BY PUTTING CURBFACE WALKS, DRIVEWAYS, SUB-SURFACE DRAINAGE, MILLING AND RESURFACING OF STREET AND PARTIAL STORM SEWER STRUCTURE REHABILITATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 17 **day of** APRIL **,19**96

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-234-4
5-15-96

IMPROVEMENT RESOLUTION NO. 6420-96
BOWSER AVENUE: RUDISILL BLVD. TO OXFORD STREET
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BOWSER AVENUE FROM RUDISILL BLVD. TO OXFORD STREET: RECONSTRUCT CURBS, CURB RAMPS, SIDEWALKS & DRIVE APPROACHES, PAVEMENT REHABILITATION; WHICH INCLUDES MINOR WIDENING FOR CONSISTENT PAVEMENT WIDTH WITHIN THE PROJECT LIMITS, MILLING PAVEMENT SURFACE, RESURFACING PAVEMENT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 15 **day of** May **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-239-4
5 22-96

IMPROVEMENT RESOLUTION NO. 6426-96
STAFFORD DRIVE: BOLTON DR. TO 230 LINEAL FT. EAST
CONCRETE PAVEMENT REPAIR
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

STAFFORD DRIVE: BOLTON DRIVE TO 230 LINEAL FEET EAST
CONCRETE PAVEMENT REPAIR

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 22 **day of** May **,19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-239-5
5-22-96

IMPROVEMENT RESOLUTION NO. 6427-96
KIRKWOOD PARK: SPRINGFIELD AVENUE: CRESCENT AVE. TO ROLSTON AVE.
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

KIRKWOOD PARK

SPRINGFIELD AVENUE: CRESCENT AVE. TO ROLSTON AVE.

CONCRETE PAVEMENT REPAIR

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 22 **day of** MAY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-239-6
5-22-96

IMPROVEMENT RESOLUTION NO. 6429-96
MISCELLANEOUS CONSTRUCTION PACKAGE 6/95
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BRACKENRIDGE STREET FROM CLAY STREET TO MONROE STREET (NORTH SIDE ONLY) BY RECONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, CURBRAMPS, REHABILITATION OF STORM DRAINAGE AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 22 **day of** MAY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-240-7
5-22-96

Street Light Resolution

Number 248-96

W.O. 51003

North Clinton Street Light Improvement

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on North Clinton Street; more specifically defined as; North Clinton Street, commencing at the south right of way of Medical Park Drive, in a northerly direction to a point of 100 feet south of the south right of way of St. Joe Center Road, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 1996 C.E.D I T. Funds. All proceedings and any work done in said lighting project shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

Terrance P. McCaffrey - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 22 Day of May 1996

HI 82-244-10
5-29-96

IMPROVEMENT RESOLUTION NO. 6428-96
SUB-AREA COMMERCIAL CAPITAL IMPROVEMENTS PROJECT 95-A
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE WEST SIDE OF CALHOUN STREET FROM RUDISILL BLVD. TO PACKARD AVENUE BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES AND CORNER CURB RAMPS. AND ON THE WEST SIDE OF DIVISION STREET FROM HAYDEN STREET TO THE ALLEY NORTH THEREOF BY RECONSTRUCTING THE CURBS, DRIVE APPROACH, ALLEY APPROACH AND CONSTRUCTING NEW SIDEWALKS.
THIS PROJECT IS BETTER KNOWN AS SCCIP-95A.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 29 **day of** MAY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-244-11
5-29-96

IMPROVEMENT RESOLUTION NO. 6430-96
SPY RUN AVENUE SIDEWALKS: BRIDGE TO WAGNER STREET
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1100 THROUGH 1300 BLOCK OF SPY RUN AVENUE ON THE EAST SIDE - BRIDGE TO WAGNER STREET - BY CONSTRUCTING CURBFACE WALK, DRIVES AND RAMPS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 29 **day of** MAY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

H182-244-12
5-29-96

IMPROVEMENT RESOLUTION NO. 6431-96
COLONIAL PARK PAVEMENT REPAIR
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

COLONIAL PARK SECTION "A" AND "B" BY SPOT REMOVAL AND REPLACEMENT OF CONCRETE PAVEMENT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 29 **day of** MAY **, 19**96**.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

H1 82-24413
5-29-96

Resolution Establishing Temporary Rates
1996 Parking Areas

WHEREAS, the Board of Public Works of the City of Fort Wayne has the authority to allow and regulate use of the parking areas north of Freimann Park and northeast of the intersection of Clinton and Superior (Headwaters Parking lot);

WHEREAS, 1996 will be a transition year for festivals as Headwaters Park is not yet completed for festival use and therefore, Black Expo, Three Rivers Festival, Germanfest and other festivals must find a temporary location, and;

WHEREAS, the City-County Garage Condo Association has agreed to house City employee cars displaced by the festivals at the special rate of $3 per car/per day;

NOW BE IT HEREBY RESOLVED by the Board of Public Works, City of Fort Wayne, that the rates for 1996 only be established as follows:

1) Headwaters Parking Lot - $3 per car/per day
(Estimated $450 per day) week days

2) Freimann Park - North Parking Lot
$50 per day/ week days

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

Terrance P. McCaffrey - Member

ATTEST:

Patricia J. Crick - Clerk

Dated: 5/29/96

HI 82-249-18
6-5-96

STREET LIGHT RESOLUTION

NUMBER **249-96**

(B.L. #50018)

BOHDE GROVE STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Bohde Grove, hereby deems it necessary to install an underground ornamental street light system in Bohde Grove Addition; more specifically defined as; Bohde Grove - Section "A", Lots 1 thru 20; Section "B", Lots 26 & 27; Section "C", Lots 28 thru 36 and Parcel "X"; Section "D", Lots 37 thru 63; Section "E", Lots 64 thru 72; Section "F", Lots 73 thru 85; Section "G", Lots 86 thru 98; Section "H", Lots 99 thru 110; Section "I", Lots 111 thru 114, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

After applicable credits, a maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1996 C.E.D.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

Terrance P. McCaffrey - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 5 Day of June 1996

HI 82-254-10
6-12-96

IMPROVEMENT RESOLUTION NO. 6417-96
LOWER HUNTINGTON ROAD: BAER ROAD TO OLD TRAIL ROAD
CEDIT NEIGHBORHOOD/WATER UTILITY/STORM WATER UTILITY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE ROADWAY WITH PAVEMENT WIDENING AND RESURFACING, CURB AND GUTTER CONSTRUCTION ON EACH SIDE OF PAVEMENT, CURB RAMP CONSTRUCTION, DRIVEWAY AND SIDEWALK RECONSTRUCTION, WATER MAIN RELOCATION AND UPGRADING, STORM SEWER INSTALLATION, PAVEMENT MARKING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood, Water Utility and Storm Water Utility.

Adopted, this 12 **day of** JUNE **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-254-11
6-12-96

IMPROVEMENT RESOLUTION NO. 6432-96
CHRISTOPHER LANE IMPROVEMENTS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CHRISTOPHER LANE FROM A POINT 60 LINEAL FEET WEST OF THE WEST CURB LINE OF ROBERTA DRIVE TO THE NORTHEAST PROPERTY PIN OF LOT #481 OF THE ANTHONY WAYNE VILLAGE, SECTION 6 ADDITION:

RECONSTRUCTION OF CURBS AND AFFECTED DRIVE APPROACHES

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 12 **day of** JUNE **,19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

James Owen

C. James Owen
Member

Terrance P. McCaffrey

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick

Patricia J. Crick
Secretary and Clerk

H1 82-258-10
6-19-96

Resolution Approving the Donation of Property
2233, 2227 and 2229 South Lafayette Street
to Project Renew

WHEREAS, Project Renew is a not-for-profit organization whose purpose is to revitalize low-income neighborhoods by providing financing affordable to low-income households for construction of new homes and rehabilitation of existing homes; and

WHEREAS, Project Renew has requested that the City of Fort Wayne (City) donate three vacant lots located at 2227, 2229 and 2233 S. Lafayette Street to Project Renew; and

WHEREAS, Project Renew will subdivide these three lots into two lots facing E. Creighton Street and will construct two new single-family homes on the lots; and

WHEREAS, Project Renew will finance long-term mortgages at favorable interest rates for the purchase of these homes by low-income families; and

WHEREAS, as soon as Project Renew transfers these lots to private ownership, the lots will be placed back on the tax rolls; and

WHEREAS, Project Renew will accept a deed restriction providing that the West 25 Feet of each lot shall remain as a green landscaped area not to be bisected by a driveway and not to be paved and that no building or structure will be allowed on that area; and

WHEREAS, this deed restriction will be transferred when the lots are transferred.

NOW BE IT RESOLVED by the Board of Public Works, City of Fort Wayne, that the property located at 2227, 2229, and 2233 S. Lafayette Street be donated to Project Renew.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

Terrance P. McCaffrey - Member

Patricia J. Crick - Clerk

Dated: June 19, 1996

MI 82-258-14
6-19-96

IMPROVEMENT RESOLUTION NO. 6433-96
ALLEY: 918 SO. CALHOUN STREET
BOARD OF WORKS CONTINGENCY FUNDS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CONCRETE ALLEY APPROACH AND BRICK ALLEY REPAIR ON NORTH SIDE OF 918 SOUTH CALHOUN STREET

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Board of Works Contingency Funds.

Adopted, this 19 **day of** JUNE **, 1996.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-258-15
6-19-96

IMPROVEMENT RESOLUTION NO. 6434-96
MAXINE DRIVE: LEXINGTON AVE. TO BEAVER AVE.
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

MAXINE DRIVE FROM THE SOUTH CURB LINE OF LEXINGTON AVENUE TO THE WEST CURB LINE OF BEAVER AVENUE BY RECONSTRUCTION OF EXISTING PAVEMENT AND INSTALLATION OF SUB-SURFACE DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 19 **day of** JUNE **, 1996.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-260-27
6-19-96

FORT WAYNE BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 82-260-27

RESOLUTION RESCINDING RESOLUTION NUMBER 82-195-7 FOR THE ACQUISITION OR THE FORMER NATIONAL GUARD ARMORY.

WHEREAS, The Fort Wayne Board of Public Works did on March 20, 1996 pass resolution number 82-195-7 in which it determined to act as purchasing agent for the former Fort Wayne National Guard Armory, and

WHEREAS, It has been determined that the nature of the structure and the intended use thereof makes acquisition by the Fort Wayne Redevelopment Commission on behalf of the City of Fort Wayne more practicable,

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that Resolution number 82-195-7 be and the same is hereby rescinded.

Adopted this 19 day of June, 1996.

FORT WAYNE BOARD OF PUBLIC WORKS

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 82-269-7
7-3-96

IMPROVEMENT RESOLUTION NO. 6435-96
MISCELLANEOUS CONSTRUCTION 1996:
MAPLE TERRACE ADDITION
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

MAPLE TERRACE ADDITION: N/E CORNER OF THE INTERSECTION OF ASHBROOK AT MAPLE TERRACE PARKWAY, N/W CORNER OF THE INTERSECTION OF ASHBROOK AT FIRWOOD DRIVE. BY IMPROVEMENT OF: RECONSTRUCTION OF CORNER WING WALKS AND AFFECTED SIDEWALK, CONSTRUCTION OF CORNER CURB RAMPS, RECONSTRUCTION OF ADJACENT STREET PAVEMENT AREAS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 3 **day of** JULY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

John Stafford
John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-269-8
7-3-96

IMPROVEMENT RESOLUTION NO. 6436-96
LAFAYETTE STREET RETAINING WALL PHASE II
CEDIT @ LARGE FUNDING

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

LAFAYETTE STREET RETAINING WALL REPAIRS, REMOVE AND RECONSTRUCT A SECTION OF EXISTING WALL, CURB, SIDEWALK, AND PEDESTRIAN RAILING ALONG EAST SIDE, NORTH OF RAILROAD VIADUCT

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) @ Large Funding.

Adopted, this 3 **day of** JULY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

John Stafford
John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-270-9
7-3-96

EMERGENCY RESOLUTION NO. 82-270-9

WHEREAS, a pavement blow-up occured in the southbound lane of North Clinton Street in approximately the 6000 Block; and

WHEREAS, an emergency existed for immediate repair;

WHEREAS, Street Engineering Department received invitational bids for said repair from the following contractors:

Pioneer Associates, Inc.	$10,191.00
G.E. Minear	9,895.00
Newell Construction Co.	9,068.64
Rieth-Riley Construction Co.	7,694.00
Brooks Construction Co., Inc.	6,985.00
Mergy Construction Co.	6,172.00

A number of other contractors were also contacted and they could not respond in the required time to bid on said work.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement and requests the Purchasing Department to issue a Purchase Order to Mergy Construction Co., Inc. for the lowest bid in the amount of $6,172.00.

Adopted, this 3 **day of** JULY **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

John Stafford
John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-277-10
7-10-96

ADMINISTRATIVE SETTLEMENT

Project No.: Water Main Easement, Fort Wayne, Indiana

Parcel No.: 5

Owner: Dupont Plaza Partnership

The Owner of the above-referenced parcel has been offered $2,800.00 for the purchase of the necessary water main easement.

The Owners subsequently made a counteroffer of $5,600.00.

Costs that might be incurred in processing this parcel for condemnation through a jury trial would exceed the additional expenditure for an administrative settlement.

The Owners of the above-referenced parcel have made a counteroffer of an additional $2,800.00. Considering the foregoing information, it is our recommendation that the City of Fort Wayne administratively settle this parcel for an additional $2,800.00, resulting in a total payment of $5,600.00.

In the event the Owners should elect to not accept $5,600.00, the approved offer will remain at $2,800.00 and condemnation should be initiated.

RECOMMENDED FOR APPROVAL:

Douglas K. Herendeen

Douglas K. Herendeen, L.S., Project Manager
Butler, Fairman and Seufert, Inc.

July 3, 1996
Date

APPROVED FOR SETTLEMENT: BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

7-10-96
Date

TAW

NI 82-277-9
7-10-96

STREET LIGHT RESOLUTION

NUMBER **250-96**

(B.L. #50026)

BRENTWOOD PARK STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Brentwood Park, hereby deems it necessary to install an underground ornamental street light system in Brentwood Park Addition; more specifically defined as; Brentwood Park - Section "A", Lot #1, Lots #38 thru #97; Section "B", Lots #98 thru #104 and Block "A"; Section "C", Lots #111 thru #266, Lots #268 & #269, Lots #272 thru #278; Unplatted tracts along portions of Farnsworth Drive, Stafford Drive and Bolton Drive (AKA: Brentwood Park Apartments and Statewood Shopping Center), all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1996 C.E.D.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

John Stafford - Member

Terrance P. McCaffrey - Member

ATTEST:

Patricia J. Crick - Clerk
7-10-96

Dated This 10th Day of July 1996

HI 82-277-10
7-10-96

ADMINISTRATIVE SETTLEMENT

Project No.: Water Main Easement, Fort Wayne, Indiana

Parcel No.: 5

Owner: Dupont Plaza Partnership

The Owner of the above-referenced parcel has been offered $2,800.00 for the purchase of the necessary water main easement.

The Owners subsequently made a counteroffer of $5,600.00.

Costs that might be incurred in processing this parcel for condemnation through a jury trial would exceed the additional expenditure for an administrative settlement.

The Owners of the above-referenced parcel have made a counteroffer of an additional $2,800.00. Considering the foregoing information, it is our recommendation that the City of Fort Wayne administratively settle this parcel for an additional $2,800.00, resulting in a total payment of $5,600.00.

In the event the Owners should elect to not accept $5,600.00, the approved offer will remain at $2,800.00 and condemnation should be initiated.

RECOMMENDED FOR APPROVAL:

Douglas K. Herendeen

Douglas K. Herendeen, L.S., Project Manager
Butler, Fairman and Seufert, Inc.

July 3, 1996
Date

APPROVED FOR SETTLEMENT: BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Chairman

Terrance P. McCaffrey

Terrance P. McCaffrey, Member

John Stafford, Member

7-10-96
Date

TAW

HI 82-282-16
7-17-96

IMPROVEMENT RESOLUTION NO. 6437-96
BUTLER ROAD IMPROVEMENTS
CEDIT BOND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
BUTLER ROAD FROM HILLEGAS ROAD TO RAILROAD VIADUCT
THE ROADWAY WITH PAVEMENT WIDENING AND RESURFACING, DRIVEWAY APPROACH RESURFACING, STORM WATER DRAINAGE REHABILITATION, PAVEMENT MARKING AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Bond Funds.

Adopted, this 17 day of July, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 82-282-17
7-17-96

IMPROVEMENT RESOLUTION NO. 6438-96
CENTRAL BUSINESS DISTRICT CURB RAMPS, PHASE III
CEDIT AT-LARGE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
PEDESTRIAN CROSSINGS AT FOURTEEN (I4) INTERSECTIONS BY REMOVAL OF EXISTING BARRIERS, RELOCATION OF AFFECTED UTILITIES, INSTALLATION OF NEW CURB RAMP(S), MODIFICATION OF PAVEMENTS, MARKING AND RECONSTRUCTION OF SIDEWALK, ALL AS NECESSARY TO ACCOMMODATE THE NEW RAMP(S).

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) At-Large.

Adopted, this 17 day of JULY, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

41 82-285-7
7-24-96

EMERGENCY RESOLUTION NUMBER 82-284-6

WHEREAS, an existing 12" combination sewer in the vacated alley North of the 1300 block of Wall Street has collapsed and is restricting normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Dehner Construction, Inc., T & E, Inc., Crosby Excavating, Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 24 day of July, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

John Stafford, Member

Terrance P. McCaffrey, Member

ATTEST: Carolyne S. Krumpart - Clerk Pratem
Patricia J. Crick, Clerk

HI 82-286-10
7-24-96

IMPROVEMENT RESOLUTION NO. 6439-96
COMMUNITY & ECONOMIC DEVELOPMENT NEIGHBORHOOD IMPROVEMENTS 1996
CREIGHTON/HOME
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
INDIANA AVENUE FROM HOME AVENUE TO GRACE AVENUE AND HOME AVENUE FROM INDIANA AVENUE TO SOUTH WAYNE AVENUE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 24 day of July, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Carolyn S. Newport, Clerk Protem
Patricia J. Crick
Secretary and Clerk

HI 82-286-11
1-24-96

IMPROVEMENT RESOLUTION NO. 6440-96
1996 RESURFACING PACKAGE #1
CEDIT NEIGHBORHOOD

SOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
ANN HACKLEY RD., EVANS ST.- FROM FRUEHAUF DR. TO ADAMS ST., FRUEHAUF DR.- EVANS ST. TO ORMSBY ST. EAST LANE ONLY. HARTMAN ROAD - OLD MILL RD. TO FOSTER PARK, MAXINE DR. - BEAVER AVE. TO DRURY LN., PARKWOOD DR., WOODCREST DR., KENFIELD DR., LAWNWOOD DR., BROOKLAWN DR., AND OAKRIDGE RD. - STATE BLVD. TO EASTBROOK DR. BY RESURFACING THESE ROADWAYS, WHICH INCLUDES MILLING PAVEMENT SURFACES, SPOT RECONSTRUCTION OF PAVEMENT, PATCHING ADJUSTMENT OF CASTINGS AND UNDERDRAIN ON EVANS ST.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT).

Adopted, this 24 day of July, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Carolyn S. Newgent, Clerk Trainee
Patricia J. Crick
Secretary and Clerk

HI 82-292-6
7-31-96

RESOLUTION NUMBER 82-292-6

AREA CONNECTION FEE

FOR

NORTH MAUMEE SERVICE AREA

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, established an area connection fee for the North Maumee Service Area on the 27th day of April 1983 through Resolution No. 73-22-2, and,

WHEREAS, this fee was established to cover cost of certain capital improvements that were oversized to accommodate sewer extensions, and,

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, established a Fee for Infiltration/Inflow Removal in the North Maumee Service Area on the 14th day of September, 1988 through Resolution No. 77-336-23, and,

WHEREAS, this fee was established to cover the cost of providing additional capacity to accommodate sewer extensions by removing inflow and infiltration from the existing sewers, and,

WHEREAS, it is contemplated the section of the North Maumee Interceptor from the North River Road to the Bullerman Ditch will reach capacity and require a parallel relief sewer within the next ten years at an estimated cost of $1,508,200.00,

NOW THEREFORE, be it resolved by the Board of Public Works that:

1. Within the North Maumee Service Area, as shown on Exhibit "A" all existing area connection fees and fees for Infiltration/Inflow removal previously established by Resolution of the Board of Public Works are hereby rescinded and only the area connection fees hereinafter established shall be applicable.

2. All future users of the sewer known as North Maumee Interceptor north of North River Road, whether by direct tap or connection to a lateral or extension thereof, shall pay a connection charge representing the fair pro rata share calculated as follows:

   A. A connection fee of $2.58 per gallon of average daily flow anticipated to be generated by the structure being connected. Table 6 of Bulletin S.E. 13 published by the Indiana State Board of Health or similar tables will be used to calculate anticipated flows.

   B. The funds collected under this Resolution from future users of the North Maumee Interceptor north of North River Road, shall be used first as payment toward the cost of constructing or purchasing relief facilities for the section of the North Maumee Interceptor identified above and then as net revenue of the Water Pollution Control Utility.

3. All users for the sewer known as North Maumee Interceptor south of North River Road, whether by direct tap or connection to a lateral or extension thereof, shall pay a connection charge representing the fair pro rata share calculated as follows:

   A. A connection fee of $.93 per gallon of average daily flow anticipated to be generated by the structure being connected. Table 6 of Bulletin S.E. 13 published by the Indiana State Board of Health or similar tables will be used to calculate anticipated flows.

   B. The funds collected under this Resolution from future users of the North Maumee Interceptor south of North River Road, shall be used as net revenue of the Water Pollution Control Utility.

4. The area connection fees set forth above shall be adjusted annually to reflect inflationary increases. Adjustments shall be equal to the percentage increase of the Consumer's Price Index as published by the Department of Labor. The Board of Public Works shall increase said rates by the 15th of February each calendar year based upon the increase in the Consumer's Price Index, for the previous year. Said adjustment shall prevail until the following 15th of February where they shall again be adjusted.

5. The normal sewer tap permit and monthly user's charge shall be paid in addition to the above-stated Area Connection Fee.

APPROVED this 31 day of July, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

John Stafford, Member

Terrance P. McCaffrey, Member

ATTEST: Carolyn S. Newgent

Patricia J. Crick, Clerk

Clerk Bratton

NORTH MAUMEE AREA

CONNECTION FEE INFORMATION SHEET

The enclosed information was prepared to substantiate the area connection fees on the North Maumee Interceptor. Figures from previous resolutions and estimates used to negotiate with St. Jose Township Investors have been used to establish these fees. No backup information could be found for the 1983 resolution that established the North Maumee Area Connection Fee so flow assumptions from the 1974 St. Joe Interceptor Area Connection Fee information sheet were assumed to apply to the North Maumee calculations.

The 1974 St. Joe Area Connection Fee was based on assumptions made to compile a 1971 master plan. Those assumptions were that residential land use would generate 1,000 gal/ac/day or sewage, industrial land use would generate 1,300 gal/ac/day of sewage, and commercial land use would generate 1,500 gal/ac/day of sewage. The 1994 Wastewater Master Plan calculated that 70% of the area served is residential, 19% of the area served is commercial, and 11% of the area served is industrial.

No explanation was found for choosing $.52/gal as the Infiltration/Inflow Removal Fee. However, a 1993 study to determine the actual cost of I/I removal confirmed that the rate is a good estimate of actual I/I removal costs.

Below are the actual calculations used to establish the proposed North Maumee Area Connection Fee.

Assumed flow/acre used in preparation of the 1983 North Maumee Area Connection Fee

1,000 x 70% =	700
1,300 x 11% =	143
1,500 x 19% =	285
	1,128 gal/acre

Existing North Maumee Area Connection Fee converted from $/acre to $/gal

1,052.00/acre / 1,128 gal/acre =	$ .93/gal
Existing Fee for Infiltration/Inflow Removal	.52/gal

Proposed parallel relief sewer fee

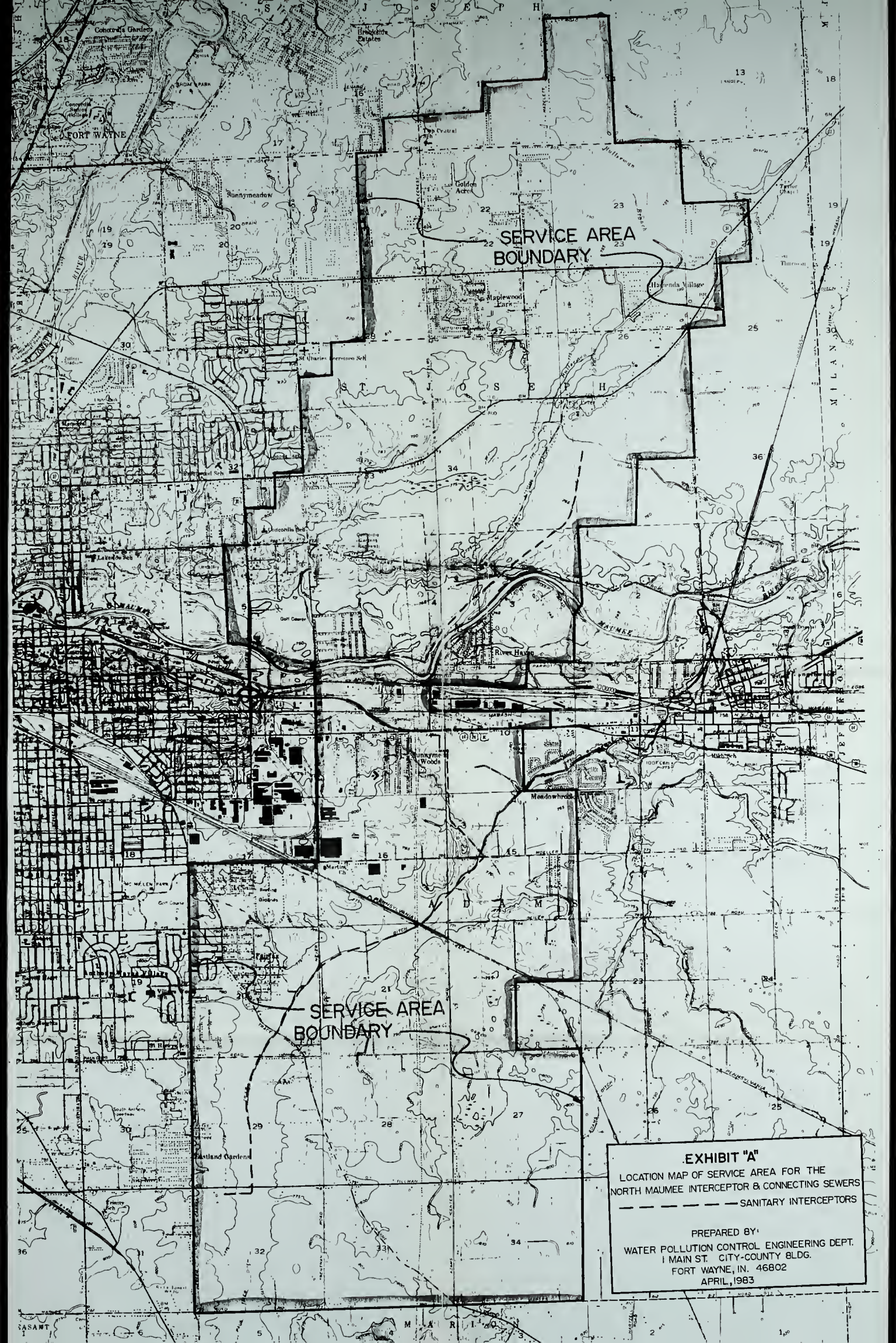
Cost - $1,508,200
Capacity to be created 1,340,000
$1,508,200 / 1,340,000 gal = 1.13/gal

North Maumee Area Connection Fee for future users north of North River Rd	2.58/gal
North Maumee Area Connection Fee for future users south of North River Rd	.93/gal

connection fees hereinafter established shall be applicable.

2. All future users of the sanitary sewer system within the North Maumee Service Area whether by either a direct tap or construction of a lateral or extension thereto, shall pay their fair pro rata share which has been determined and established to be as follows:

ST. JOSEPH TOWNSHIP
T 31 N R 13 E
PLAN DEPT ALLEN COUNTY AUDITOR
SPERRY Twp.
CEDAR CREEK TWP.
WASH. TWP.
CONCORDIA COLLEGE
(TOTAL ACREAGE 106 U/A)
SWAN TWP.
ADAMS TWP.
Res
Re 13 B 23
EXHIBIT "C"
SY-11227


SERVICE AREA BOUNDARY
SERVICE AREA BOUNDARY
FORT WAYNE
Concordia Gardens
Hoosier Estates
Sunnymeadow
Golden Acres
Maplewood Park
Hacienda Village
River Haven
Sunnymede Woods
Meadowbrook
Martin Park
Eastland Gardens
ST JOSEPH
ADAMS
MILAN
MAUMEE
MARION
EXHIBIT "A"
LOCATION MAP OF SERVICE AREA FOR THE NORTH MAUMEE INTERCEPTOR & CONNECTING SEWERS
SANITARY INTERCEPTORS
PREPARED BY:
WATER POLLUTION CONTROL ENGINEERING DEPT.
1 MAIN ST. CITY-COUNTY BLDG.
FORT WAYNE, IN. 46802
APRIL, 1983

WASTEWATER DISPOSAL SYSTEMS

Section 500. REQUIREMENTS

A construction permit is required from the State Board of Health under Rule 410 IAC 6-10 for construction, installation or modification of a public or commercial on-site sewage disposal system. A construction permit may be obtained by submitting an application using a form provided by the State, along with plans and specifications for the project, for review and approval. The submittal shall be made at least 90 days prior to the date construction is to commence.

Plans and specifications must be certified by an engineer or architect with a current registration in the State of Indiana. As provided in IC 25-31-1-2(h) a registered land surveyor is limited to certifying plans for only gravity sanitary sewers, storm sewers, and tile drains; thus, he may not certify plans for sewage disposal systems.

An on-site soil survey must be performed at the site of a proposed subsurface wastewater disposal field by a soil scientist to determine soil loading rates and other design criteria. The survey may be performed by the Soil Conservation Service or by a certified private soil scientist.

In addition to soil characteristics, the system design depends upon the peak daily wastewater flow. See Table 6 for estimating daily flows from various types of establishments.

TABLE 6
GUIOE FOR ESTIMATING WASTEWATER FLOWS

TYPE OF ESTABLISHMENT	ESTIMATEO FLOW (gallons per day)
Agricultural Labor Camp	50 per occupant
Airport	3 per passenger plus
	20 per employee
Apartment	200 per one-bedroom
	300 per two-bedroom
	350 per three-bedroom
Assembly Hall	3 per seat
Bar (without food service)	10 per seat
Beauty Salon	35 per customer
Bowling Alley	
a. with bar and/or food	125 per lane
b. without food service	75 per lane
Bus Station	3 per passenger
Campground	
Organizational	
a. with flush toilets	40 per camper
b. without flush toilets	20 per camper
Recreational	
a. with individual sewer connection (independent)	100 per campsite
b. without individual sewer connection (dependent)	50 per campsite

Resolution of the Board are hereby rescinded and only the area connection fees hereinafter established shall be applicable.

2. All future users of the sanitary sewer system within the North Maumee Service Area whether by either a direct tap or construction of a lateral or extension thereto, shall pay their fair pro rata share which has been determined and established to be as follows:

Church	
a. with kitchen	5 per sanctuary seat
b. without kitchen	3 per sanctuary seat
Condominiums	200 per one-bedroom
	300 per two-bedroom
	350 per three-bedroom
Correctional Facilities	120 per inmate
Day Care Center	20 per person
Dentist	750 per chair plus
	75 per employee
Factory	
a. with showers	35 per employee
b. without showers	20 per employee
Food Service Operations	
Cocktail Lounge	35 per seat
Restaurant (not 24-hour)	35 per seat
Restaurant, 24-hour	50 per seat
Restaurant, 24-hour, along Interstate	70 per seat
Tavern	35 per seat
Curb Service (drive-in)	50 per car space
Hospital, medical facilities	200 per bed
Hotel	100 per room
Kennels	20 per animal enclosure
Mental Health Facility	100 per patient
Mobile Home Park	200 per lot
Motel	100 per room
Nursing Home	100 per bed
Office Building	20 per employee
Outpatient Surgical Center	50 per patient
Picnic Area	5 per visitor
School	
Elementary	15 per pupil
Secondary	25 per pupil
Service Station (Gas Station)	400 per restroom
Shopping Center	0.1 per square foot of floor space, plus
Swimming Pool Bathhouse	20 per employee
Theater	10 per swimmer
a. Drive-in	5 per car space
b. Inside building	5 per seat

For establishments not mentioned in Table 6, contact the State Board of Health's Division of Sanitary Engineering to discuss how to proceed before commencing with detailed design.

Designs for flows less than estimated in Table 6 will be considered based on substantial evidence (such as water meter readings) that smaller flows will occur. Flow data for similar installations of equal capacity and similar surroundings may be considered on an individual basis.

Resolution of the Board are hereby rescinded and only the area connection fees hereinafter established shall be applicable.

2. All future users of the sanitary sewer system within the North Maumee Service Area whether by either a direct tap or construction of a lateral or extension thereto, shall pay their fair pro rata share which has been determined and established to be as follows:

83-008777

DULY ENTERED FOR TAXATION
MAY 4 1983
Gloria J. Goeglein
AUDITOR OF ALLEN COUNTY

1983 MAY -4 AM 9:34
ALLEN COUNTY RECORDER

COPY

RESOLUTION NO. 73-22-3

AREA CONNECTION FEE

FOR

NORTH MAUMEE SERVICE AREA

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, has caused to be installed the North Maumee Interceptor Sewers, more commonly known as Sewer Resolutions, Nos. 330, Phases I and II, 331, 332, 333, 334, 335, 336, 337, 338, 339, and 340. Said sanitary sewer interceptor system has been oversized to accomodate additional sanitary sewer extension and connection fees from future users, and,

WHEREAS, the Board of Public Works has previously caused to be installed or purchased sewers within the North Maumee Service Areas, as shown on the attached Exhibit "A,"more commonly known as Resolution Nos. 145, 146, 222, 290, 62-381-44 and the Paulding Road Lift Station Agreement executed 27 February 1963 and amended agreement executed 29 July 1965, and,

WHEREAS, the Board of Public Works has caused certain capital improvements to both its Water Pollution Control Plant,(Federal Grant No. C-180538-01 , Divisions I,II,and III and Advanced Wastewater Treatment Federal Grant C-180774-03) and sanitary sewer system (Infiltration and Inflow Study and System Evaluation, Federal Grant No. C-180775-01), which improvements were to increase the capacity and further improve said facilities to accomodate the additional sewage flows from the North Maumee Service Area, and,

WHEREAS, it is the intent of this Resolution to establish one (1) applicable area connection fee within the North Maumee Service Area, and,

NOW, THEREFORE, in consideration of the foregoing statements, be it resolved by the Board of Public Works that:

1. Within the North Maumee Service Area, as shown on Exhibit "A," all existing area connection fees previously established by Resolution of the Board are hereby rescinded and only the area connection fees hereinafter established shall be applicable.

2. All future users of the sanitary sewer system within the North Maumee Service Area whether by either a direct tap or construction of a lateral or extension thereto, shall pay their fair pro rata share which has been determined and established to be as follows:

A. Area Connection Fees

A fee of Seven Hundred and no/100 ($700.00) Dollars per acre for any area which hereinafter desires sanitary service, exclusive of public streets, parks and railroad rights-of-way.

B. Adjustments to Area Connection Fee

1. The Board reserves the right to adjust the above area connection fee for special conditions.

2. The area connection fees set forth above shall be adjusted annually to reflect inflationary increases. Adjustments shall equal to the increase of the Consumers' Price Index as published by the Department of Labor. The Board shall increase said rates by the 15th day of February each calendar year based upon the increase in the Consumers' Price Index, for the previous year. Said adjustments shall prevail until the following 15th day of February where they shall again be adjusted.

3. The Board has previously established a tap-in fee pursuant to Resolution No. 71-146-10, adopted on 16 December 1981, which has applicability to certain portions of the North Maumee Service Area and where applicable, then the fees therein shall remain applicable in lieu of the Area Connection Fee established in paragraph 2 hereof.

4. The normal sewer tap permit and monthly user's charge shall be paid in additional to the above-stated Area Connection Fee.

ADOPTED this 27 day of April, 1983.

BOARD OF PUBLIC WORKS

Stephen A. Bailey, Chairman

Roberta Anderson Staten, Member

Betty R. Collins, Member

ATTEST:

Sandra E. Kennedy, Clerk

This instrument prepared by:
Richard I. Snouffer, Associate
City Attorney

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

RESOLUTION NO. 71-146-10

12/16/8.

(Adoption of Tap-in Fee and Payment Thereof for Certain Sanitary Sewer Resolutions)

WHEREAS, the Board of Public Works approved and adopted on July 16, 1980, the following Sanitary Sewer Resolutions: 310-80 (Phase I, II, III & IV), 311-80, 312-80, 313-80, 314 (Phase I & II), 315-80, 316-80, 317-80, 318-80, 319-80, 320-80, 321-80, and

WHEREAS, the Board of Public Works approved and adopted on August 20, 1980, the following Sanitary Sewer Resolutions: 323-80, 324-80, 325-80, 326-80, 327-80, 328-80, 329-80, and

WHEREAS, the Board of Public Works approved and adopted on September 3, 1980, the following Sanitary Sewer Resolutions: 330-80 (Phase I & II), 331-80, 332-80, 333-80, 334-80, 335-80, 336-80, 337-80, 338-80, 339-80, 340-80, and

WHEREAS, the Board of Public Works approved and adopted on October 9, 1980, the following Sanitary Sewer Resolutions: 341-80, 342-80, 345-80, 347-80, 348-80, 349-80, 350-80, 351-80, 352-80, and

WHEREAS, all the above mentioned Sanitary Sewer Resolutions provided for the Board of Public Works to establish a tap-in fee for each directly benefited property owner not to exceed twenty-five hundred dollars ($2,500), and

WHEREAS, the Board of Public Works has placed under contract all the above mentioned Sanitary Sewer Resolutions which are now substantially complete and thus permitting the Board of Public Works to firmly establish a fair and equitable tap-in fee for each directly benefited property owner, and

WHEREAS, certain directly benefited property owners have in fact connected their building sewer into one of the above constructed Sanitary Sewers after placing on deposit with the City a cash sum of $2,500. These connections were determined to be emergency by the Chief Water Pollution

Price Index.

ADOPTED this 14th day of September, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer, Director

Daniel G. Heath, Director

C. David Silletto, Director

DULY ENTERED FOR TAXATION

OCT 03 1988

Linda K Bloom

AUDITOR OF ALLEN COUNTY

ATTEST: Helen Gochenour

Helen Gochenour, clerk

Control Engineer after the existing treatment system of these owners was found to be either non-functional or non-existent.

NOW, THEREFORE, in consideration of the foregoing statements, the Board of Public Works does hereby establish the following tap-in fee and payment thereof:

1. For those directly benefited properties which have had a building sewer constructed to their property line, their tap-in fee (not including the standard sewer permit fee) shall be two thousand dollars ($2,000).

2. For those benefited properties which have not had a building sewer constructed to their property line, their tap-in fee shall be either the applicable area connection fee adopted by the Board of Public Works or subject to any area connection fee which is determined by the Board of Public Works to be appropriate.

3. The tap-in fee as herein established of two thousand dollars ($2,000) shall be paid to City Utilities by either one of the following two methods:

   a. By a total cash payment to City Utilities.

   b. By the execution of a mortgage agreement by the property owner wherein they agree to pay off in monthly payments this tap-in fee with interest commencing upon his receipt of his first monthly sewage bill from City Utilities. This monthly payment is hereby established to be thirty dollars ($30).

4. Those property owners who are in fact connected into one of the above constructed Sanitary Sewers and have deposited with City Utilities a sum of $2,500 shall be refunded five hundred dollars ($500).

Adopted this 16 day of December, 1981.

BOARD OF PUBLIC WORKS

Thomas W. Latchem, Chairman

Roberta Anderson Staten, Member

Betty R. Collins, Member

ATTEST:

Sandra E. Kennedy, Clerk

Price Index.

ADOPTED this 14th day of September, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer, Director

Daniel G. Heath, Director

G. David Silletto, Director

DULY ENTERED FOR TAXATION

OCT 03 1988

Linda K Bloom

AUDITOR OF ALLEN COUNTY

ATTEST: Helen Gochenour

Helen Gochenour, clerk

COPY

88-40700

RESOLUTION # 77-336-23

FEE FOR INFILTRATION/INFLOW REMOVAL

WHEREAS, on 29 April 1981, the CITY OF FORT WAYNE entered into an Agreement to purchase the sanitary sewer system in St. Joe Township, South of the St. Joe River, from Inbalco Inc., and,

WHEREAS, said sewers were not constructed to the City of Fort Wayne's Standards and Specifications and suffers from the excessive infiltration and inflow of surface water, which reduces the capacity of said sewer system, and,

WHEREAS, there are requests for additional sewer connections to serve new development requiring additional sewer capacity, and,

WHEREAS, removal of the excessive infiltration and inflow will create capacity for such additional connections, and,

WHEREAS, the cost of removal of excessive infiltration and inflow should be borne by those desiring the additional capacity, and,

WHEREAS the existing area connection fees under Resolution 73-22-2 (North Maumee) do not cover the costs associated with infiltration and inflow removal which are calculated to be $0.52 per gallon per day.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, that:

1. Anyone desiring new connection(s) within the area shown in attached Exhibit "B" shall pay for the removal of a volume infiltration/inflow in an amount equal to the volume of new effluent to be discharged into the system from that connection(s), as calculated according to Attached Exhibit "A".
2. That funds collected under this Resolution shall be used to defer the costs of infiltration/inflow removal.
3. That the costs now calculated can be increased according to the Consumer Price Index.

ADOPTED this 14th day of September, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer, Director

Daniel G. Heath, Director

C. David Silletto, Director

DULY ENTERED FOR TAXATION

OCT 03 1988

Linda K Bloom

AUDITOR OF ALLEN COUNTY

ATTEST: Helen Gochenour

Helen Gochenour, Clerk

88 OCT -3 PM 2:30

ALLEN COUNTY RECORDER

Item	Type of Establishment	Gallons Per Person of Wastewater Per Day Unless Otherwise Noted
1	Institutions other than Hospitals	80-120
2	Schools (without gymnasium and showers)	15
3.	Schools (with gymnasium and showers)	25
4.	Organizational camps only	
	a. with showers and handwashing facilities	20]
	b. With toilets, showers and handwashing facilities	40]
5.	Campgrounds	
	a. With individual sewer connections (per site)	100
	b. With community building only (per site)	50
6.	Mobile Home parks (per mobile home park space)	200
7.	Motels and hotels (per room)	100
8.	Restaurants along an Interstate or Major highway-24 hour operation (per seat)	70
9.	Restaurants-24 hour operation (per seat)	50
10.	Restaurants-less than 24 hour operation (perseat)	35
11.	Bars and cocktail Lounges (perseat)	35
12.	Bowling alleys (per alley)	100
13.	Places of employment (does not include industrial waste-per employee per shift)	15-35
14.	Day workers at offices	15
15.	Picnic Parks and Areas	5
16.	Drive-in Theatres (per ramp parking space)	7
17.	Service Stations (per vehicle served)	10
18.	Swimming pool bathhouse facilities (per person)	10
19.	Private dwelling (per dwelling)	310
20.	Apartments	
	a. One bedroom (per apartment)	200
	b. Two bedroom (per apartment)	300
21.	Shopping center (where stores are not known) per square foot building area	0.45
22.	Churches	
	a. Without kitchen (per sanctuary seat)	3
	b. With kitchen (per sanctuary seat)	5
23.	Beauty salon	35
24.	Day care center	20

EXHIBIT "A"

HI 82-293-7

7-31-96

IMPROVEMENT RESOLUTION NO. 6441-96
HANNA STREET: TILLMAN ROAD TO PAULDING ROAD
CUMULATIVE CAPITAL

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
HANNA STREET FROM TILLMAN ROAD TO PAULDING ROAD; THE ROADWAY WITH PAVEMENT PATCHING, WIDENING AND RESURFACING, DRIVEWAY APPROACH RECONSTRUCTION, SHOULDER GRADING, STORM WATER DRAINAGE REHABILITATION, PAVEMENT MARKING INSTALLATION AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Cumulative Capital Funds.

Adopted, this 31 day of July, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Director of Public Works

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST:
Patricia J. Crick
Secretary and Clerk

HI 82-293-8
7-31-96

IMPROVEMENT RESOLUTION NO. 6442-96
MISCELLANEOUS CONSTRUCTION PACKAGE 96-2-(5TH DISTRICT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
SOUTH WAYNE AVENUE CONCRETE PAVEMENT REPAIR AND CURB RAMPS FROM WILDWOOD AVENUE TO KINNAIRD AVENUE.
3525 SOUTH WAYNE AVENUE RECONSTRUCTION SIDEWALK AND CURB RAMP.
2502 S. HARRISON STREET RECONSTRUCTION CURBFACE WALK, CURB RAMPS AND CONCRETE DRIVE ON SUTTENFIELD.
INTERSECTION OF RUDISILL BOULEVARD AND OLD MILL ROAD RECONSTRUCTION SIDEWALK, WINGWALK AND CURB RAMPS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by Cedit (5th District) and Revolving Barrett Law.

Adopted, this 31 day of July, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Director of Public Works

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Carolyn S. Newzark
Patricia J. Crick
Secretary and Clerk

HI 82-293-9
7-31-96

IMPROVEMENT RESOLUTION NO. 6443-96
KINSMOOR AVENUE IMPROVEMENT: BROADWAY TO BEAVER AVENUE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
KINSMOOR AVENUE FROM BROADWAY TO BEAVER AVENUE BY RECONSTRUCTING THE CURBING, SIDEWALKS, DRIVEWAY APPROACHES, YARDWALKS, CURB RAMPS AND REHABILITATING THE STORM SEWER STRUCTURES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 31 day of July, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Director of Public Works

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: _____
Patricia J. Crick
Secretary and Clerk

41 82-302-5
8-14-96

EMERGENCY RESOLUTION NO. 82-302-5

WHEREAS, an emergency exists (pavement blow-up) on the 6900 Block of South Anthony Boulevard

WHEREAS, Street Engineering Department has received invitational bids for said repair from the the following contractors:

Eleven contractors where contacted and only received one response.

MERGY CONSTRUCTION	$4,529.00
ENGINEER'S ESTIMATE	$5,881.00

Their bids are to be turned in by Friday 9 August 1996 by 9:00 a.m.

Adopted, this 14th **day of** August **, 19** 96

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: _____
Patricia J. Crick
Secretary and Clerk

HI 82-302-6
9-14-96

NORTH MAUMEE RELIEF SEWER
RESOLUTION 541-1996

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Because the existing 24" diameter North Maumee Sanitary Sewer, south of the intersection of Geoglein Road and Stellhorn Road, to the existing 30" diameter North Maumee Sanitary Sewer south of Bullerman Ditch is undersized and has experienced excessive surcharge conditions, it is deemed necessary to construct a relief sanitary sewer interconnected with and parallel to the existing sanitary sewer on the following described centerline.

MAINLINE

Beginning at a proposed manhole on the existing 30" diameter North Maumee Interceptor, located 220± L.F. north of and 830± L.F. west of the southeast corner of the Northwest 1/4 Section No. 35 of St. Joe Township thence Northeasterly 300± L.F., thence East 530± L.F., thence North, parallel to Long Road 4,960± L.F. to Trier Road, thence West 1,300± L.F. parallel to and on the South side of Trier to the intersection of Trier and Geoglein, thence North on the East side of Geoglein Road 2,560± L.F. terminating at a new structure on the existing North Maumee 1,370± L.F. East of and 120± L.F. South of the Northwest corner of the Northwest 1/4 Section No. 26.

Said sewer to be 9,650± L.F. of 24" and 36" diameter pipe with 31 manhole structures.

Said improvements with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sewer improvement shall be paid by the funds from Fort Wayne Sewer Utility.

APPROVED this 14th day of Aug, 1996.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By Terrance P. McCaffrey
Terrance P. McCaffrey, Member

By John Stafford
John Stafford, Member

ATTEST: Sandra S. Neuport
Patricia Crick, Clerk Clerk Deputy

HI 82-302-60
7-14-96

NORTH MAUMEE RELIEF SEWER
RESOLUTION 541-1996

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Because the existing 24" diameter North Maumee Sanitary Sewer, south of the intersection of Geoglein Road and Stellhorn Road, to the existing 30" diameter North Maumee Sanitary Sewer south of Bullerman Ditch is undersized and has experienced excessive surcharge conditions, it is deemed necessary to construct a relief sanitary sewer interconnected with and parallel to the existing sanitary sewer on the following described centerline.

MAINLINE

Beginning at a proposed manhole on the existing 30" diameter North Maumee Interceptor, located 220± L.F. north of and 830± L.F. west of the southeast corner of the Northwest 1/4 Section No. 35 of St. Joe Township thence Northeasterly 300± L.F., thence East 530± L.F., thence North, parallel to Long Road 4,960± L.F. to Trier Road, thence West 1,300± L.F. parallel to and on the South side of Trier to the intersection of Trier and Geoglein, thence North on the East side of Geoglein Road 2,560± L.F. terminating at a new structure on the existing North Maumee 1,370± L.F. East of and 120± L.F. South of the Northwest corner of the Northwest 1/4 Section No. 26.

Said sewer to be 9,650± L.F. of 24" and 36" diameter pipe with 31 manhole structures.

Said improvements with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sewer improvement shall be paid by the funds from Fort Wayne Sewer Utility.

APPROVED this 14th day of Aug, 1996.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By Terrance P. McCaffrey
Terrance P. McCaffrey, Member

By John Stafford
John Stafford, Member

ATTEST: Carolyn S. Krueckeberg
Patricia Crick, Clerk Clerk Pro Tem

HI 82-302-7
8-14-96

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. 82-302-7

WHEREAS, the City of Fort Wayne needs to lease various vehicles and equipment items for use by the Fort Wayne Fire Department continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and equipment items and the Common Council is expected to approve the acquisition of said various vehicles and equipment items; and

WHEREAS, sufficient revenues are available from the City's General Fund and various public safety department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and equipment items within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and equipment items on **AUGUST 21, 1996.**

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and equipment items listed on the bids received from

potential lessors for the lease of certain various vehicles and equipment items listed on the attached Exhibit "A" on **August 21, 1996.** The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: 8-14-96

BOARD OF PUBLIC WORKS

Linda Buskirk, Director

John Stafford, Member

Terrance McCaffrey, Member

ATTEST:
Patricia Crick, Clerk

EXHIBIT

"A"

ITEM	APPROXIMATE UNIT COST	QUANTITY	TOTAL COST	VENDOR
95' to 100' Platform Ladder Truck	$550,000	1	$550,000	To be determined
75' Single axle Aeriel Truck	$225,000	1	$225,000	To be determined
1250 GPM Fire Engines	$190,000	1	$190,000	To be determined
Miscellaneous Computer Equipment			$237,000	
			$1,202,000	

TAB SHEET FOR 1996 FIRE EQUIPMENT LEASE

COMPANY	MONTHLY PAYMENTS			SEMI-ANNUAL PAYMMENTS		
	PAYMENT AMOUNT	TOTAL PAYMENT	FINANCING RATE	PAYMENT AMOUNT	TOTAL PAYMENT	FINANCING RATE
City Securities	23857.79	1431467.52	7.100%	N/A		
Summers and Company	$23,211.32	$1,392,679.30	5.950%	$140,754.28	$1,407,542.75	5.950%
Norwest Bank	$73,463.47	$1,469,269.49	8.500%	$145,387.71	$1,453,877.07	8.500%
* NBD (Non-Qualified)	$21,971.43	$1,318,285.83	6.430%	$130,786.04	$1,307,860.43	6.430%
NBD (Qualified)	$21,656.72	$1,299,403.40	5.410%	$129,074.73	$1,290,747.28	5.410%
Key Bank - Qualified	N/A			$135,070.45	$1,350,704.50	6.140%
Government Capital Corp	$23,337.64	$1,400,258.40	6.250%	$137,991.61	$1,379,916.10	6.250%
Ft. Wayne National Bank	$23,668.00	$1,420,080.00	6.770%	$143,999.70	$1,379,916.10	6.850%
MFG - Oaulified	$22,737.00	$1,364,220.00	5.090%	$137,690.00	$1,379,916.10	5.090%

Awarded to NBD

Linda Bushick

Jeremy Ford Chaffee

John Chaffee JC

8-21-96

41 82-30-8
8-21-96

IMPROVEMENT RESOLUTION NO.6444-96
ELMHURST & ARDMORE, ELMHURST & WOODHEATH, FERNWOOD & SANDPOINT
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
INTERSECTION IMPROVEMENTS: ELMHURST & ARDMORE - BY RECONSTRUCTING ROADWAYS, MILLING, WIDENING RADII, RESURFACING, SHOULDER RESTORATION

ELMHURST & WOODHEATH - BY RESURFACING ROADWAY, WEDGE-LEVELING, CHIP & SEALING, SHOULDER RESTORATION

FERNWOOD & SANDPOINT - BY RECONSTRUCTING ROADWAY, WIDENING RADII, WEDGE-LEVELING, RESURFACING, CHIP-SEALING, SHOULDER RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Cedit Neighborhood funds.

Adopted, this 21ST day of AUGUST, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Director of Public Works

Terrance P. McCaffrey, Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

NI 82-310-9
8-21-96

IMPROVEMENT RESOLUTION NO. 6445-96
UNDERGROUND STORAGE TANK REMOVAL: REMEDIATED SOIL
1994 PUBLIC SAFETY BOND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE EXISTING SOIL BIO-REMEDIATION CELLS BY REMOVING, SPREADING, AND AERATING REMEDIATED SOIL ON SITE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne 1994 Public Safety Bond.

Adopted, this 21ST **day of** AUGUST **1996**

BOARD OF PUBLIC WORKS

Linda Buskirk
Director of Public Works

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Secretary and Clerk

HI 82 - 310 - 10
8-21-96

STREET LIGHT RESOLUTION

NUMBER 251-96
(B.L. #50027)

CAMBRIDGE / PURDUE STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Cambridge / Purdue, hereby deems it necessary to install an underground ornamental street light system in Cambridge Blvd. / Purdue Drive; more specifically defined as;

> Cambridge Blvd. - from the north right of way of State Blvd. in a northern direction to the south right of way of Harvard Blvd. and Purdue Drive - from the east right of way of Tyler Ave. in an eastern direction to the west right of way of Cambridge Blvd.,

all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1996 C.E.D.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

Terrance P. McCaffrey - Member

John Stafford - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 21st Day of August 1996

HI 82 - 310 - 10
8-21-96

STREET LIGHT RESOLUTION

NUMBER 251-96
(B.L. #50027)

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all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1996 C.E.D.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

Terrance P. McCaffrey - Member

John Stafford - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 21st Day of August 1996

HI 82-315-4
8-28-96

STREET LIGHTING RESOLUTION

NUMBER 252-96

STREET LIGHTING MAINTENANCE
AND UNIT PRICE CONTRACT

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to obtain bids for the maintenance of and new construction on the municipally owned street lighting system of the said city and such work is now ordered.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

Terrance P. McCaffrey - Member

John Stafford - Member

ATTEST:

Patricia J. Crick - Clerk 8/28/96

Dated This 28th Day of August 1996

July 5, 1995

Board of Public Works
WPC Maintenance Building
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick & Carolyn Newport, BOW; R. David Boyer, Assoc. City Attorney; Tim Warren, Water Resources; David Ross, City Engineer; Charles Bailey, Carl Wilson, Andre Barnes & Marisol Martinez, Contract Compliance; Tom Jones, Street Engineer; Tom Pallone, Mike Hicks & Pat Callahan, WPC Engineering. C. James Owen, absent.

1. **RECEIVE BIDS** - Resolution 526-1994, St. Joe Center Road Relief Sewer (SEWER UTILITY FUNDS/REVOLVING BARRETT LAW)

Fleming Excavating, Inc.	542,606.28
Scheidleman Excavating, Inc.	899,585.01
T-G, Inc.	794,975.00
Eng. Est	$499,425.00

Samuel L. Moore & Associates, Inc., Consulting Engineers, is to tabulate and report.

2. **RECEIVE BIDS** - Resolution 6385-95, 1300 Block of West Jefferson Alley Reconstruction (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Dehner Construction, Inc.	17,949.50
Key Concrete, Inc.	19,385.00
Widner Paving, Inc.	19,449.00
Eng. Est.	$19,775.00

Street Engineering to tabulate and report.

3. Approval of Board Minutes of June 28, 1995;
Terrance P. McCaffrey moved approval of Board Minutes of June 28, 1995. Motion carried. Minutes approved as printed and distributed.

4. Approval of Public Hearing Minutes of June 28, 1995 for Improvement Resolution 6391-95, Tecumseh Street from Tennessee to Delaware;
Terrance P. McCaffrey moved approval of Public Hearing Minutes of June 28, 1995. Motion carried. Minutes approved as printed and distributed.

5. Approval of Contract 6375-95 between Mergy Construction Co., Inc. and the City of Fort Wayne for Sub-Area Commercial Capital Improvements, Project 94D, 900 Block of Broadway and 600 Block of Wayne Street, Curbface Sidewalk Reconstruction in the amount of $35,829.50 (CDBG);
Terrance P. McCaffrey moved approval of Contract 6375-95 between Mergy Construction Co., Inc. and the City of Fort Wayne in the amount of $35,829.50. Motion carried. Notice to Proceed to be sent.

6. Approval of Contract 6377-95 between Key Concrete, Inc. and the City of Fort Wayne for Southwood Park Curbing, Phase VII in the amount of $93,788.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance P. McCaffrey moved approval of Contract 6377-95 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $93,788.00. Motion carried. Notice to Proceed to be sent.

7. Approval of Contract 6388-95 between Brooks Construction Co., Inc. and the City of Fort Wayne for Leesburg Road: Bass Road to Hillegas Road in the amount of $272,557.25 (CEDIT BOND);
Terrance P. McCaffrey moved approval of Contract 6388-95 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $272,557.25. Motion carried. Contract 6388-95 to be forwarded to Common Council;

8. Received recommendation from Water Engineering to accept Contract 9503 (Amended), Northrop Industrial Park Section II project as an integral part of the City's water main system;
Terrance McCaffrey moved to accept Contract 9503 (Amended) as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

9. Received recommendation from the Superintendent of the Three Rivers Filtration Plant to accept the repair of raw water lines at the Three River Filtration Plant, Contract 94-W-02;
Terrance McCaffrey moved to accept the work performed on Contract 94-W-02. Motion carried. Acceptance letter to be sent.

10. Received request for Waiver of Barricade Fees from Northrop High School for Marching Band practice for Three Rivers Festival on Friday, July 7, 1995 to be held in the Springwood Addition;
Terrance McCaffrey moved approval of request for Waiver of Barricade Fees from Northrop High School for Marching Band practice for Three Rivers Festival on Friday, July 7, 1995 to be held in the Springwood Addition. Motion carried. Fees to be waived.

11. Received request for Waiver of Barricade Fees from Fort Wayne Street Rod Association for the Muddy River Run Car Show to be held at the IPFW on Friday, August 4, 1995;
Terrance McCaffrey moved approval of request for Waiver of Barricade Fees from Fort Wayne Street Rod Association for the Muddy River Run Car Show to be held at the IPFW on Friday, August 4, 1995. Motion carried. Fees to be waived.

12. Received request for Waiver of Barricade Fees from North Side High School for Drum Corps International to be held at North Side Drive and Stadium Drive on Sunday, August 6, 1995;
Terrance McCaffrey moved approval of request for Waiver of Barricade Fees from North Side High School for Drum Corps International to be held at North Side Drive and Stadium Drive on Sunday, August 6, 1995. Motion carried. Fees to be waived.

13. Old Business:

None.

14. New Business:

None.

Terrance McCaffrey moved to adjourn the July 5, 1995 meeting. Motion carried.

Meeting adjourned at 9:14 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 5, 1995

Department of Public Works
WPC Maintenance Facility
Hearing held at **10:30 a.m.**

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey

Attest: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, BOW; Tim Warren, Water Resources, Pat Callahan, Tom Pallone, Mike Hicks, WPC Engineering; Al Frisinger, Stormwater Engineering; Cathie Lee Rowand, property owner. C. James Owen, absent.

1. Confirm Resolution - Notice to Property Owners - Resolution 213-1995, 214-1995, 215-1995, 216-1995, For the Condemnation of Permanent Easement, St. Joe Center Road Relief Sewer.

Pat Callahan, WPC Engineering, stated that on Resolution 215-1995 & 216-1995, there are two properties which are owned by Cathie Lee Rowand & Charles Hall. After negotiations, the staff is proposing the following:

I. City to take out asphalt and landscape.
II. Area connection fees be waived since property is in flood plain.
III. $1500 fees (credit) applied to hooking up to sewer.

Cathie Rowand has signed agreement with these conditions.

Pat Callahan recommended that the Board rescind Resolution 215-1995.
Terrance McCaffrey moved to rescind Resolution 215-1995. Motion carried. Resolution 215-1995 rescinded.

Pat Callahan stated regarding Resolution 216-1995, the staff has verbally reached the same agreement with Charlie Hall as with Cathie Lee Rowand and recommended that the Board recess until next Wednesday at which time he should have signed documents.

Pat Callahan stated that letters were sent to the six property owners connected with Resolution 214-1995. One signed an agreement, one recommended that the Board rescind the resolution and the others did not respond. Pat Callahan recommended that the Board confirm Resolution 214-1995.

Terry McCaffrey moved to confirm Resolution 214-1995. Motion carried. Property to be condemned.

Pat Callahan stated that on Resolution 213-1995, the land is owned by H. S. Liddell. He has requested traffic control and a new water meter. The staff has approved the request for traffic control but feels that a new water meter is not a resonable request.
Terry McCaffrey moved to confirm Resolution 213-1995. Motion carried. Property to be condemned.

Linda Buskirk moved to recess the hearing and convene immediately following the July 12, 1995, Board of Public Works hearing.

Hearing recessed at 11:12 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 12, 1995

Board of Public Works
WPC Maintenance Building
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; Charles Bailey, Carl Wilson, Andre Barnes & Marisol Martinez, Contract Compliance; R. David Boyer, Assoc. City Attorney; David Ross, City Engineer; Tom Manny, Traffic Engineer; Tom Jones, Street Engineer; Barb Nussa, Solid Waste Manager; Bill Hollman, Water Maintenance; Tim Warren, Water Resources; Pat Callahan, Mike Hicks & Tom Pallone, WPC Engineering; Tom Gountras, Stormwater Engineering.

1. RECEIVE BIDS: Resolution 6390-95, Freeman Street: Taylor Street to Jefferson Blvd. (CEDIT BOND);

Brooks Const.	195,027.65
S. E. Johnson	259,344.07
Moellering Const.	238,353.10
Wayne Asphalt	231,403.97
Eng. Est.	$260,961.00

United Surveying, Inc. to tabulate and report.

2. AWARD: Resolution 526-1994, St. Joe Center Road Relief Sewer to Fleming Excavating, Inc. in the amount of $542,606.28 (SEWER UTILITY) PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Award for Resolution 526-1994 to Fleming Excavating, Inc. in the amount of $542,606.28 and prior approval request. Motion carried. Notice of Award to be sent. WPC Engineering to prepare contracts. Prior approval request to be forwarded to Council.

3. AWARD: Resolution 6385-95, 1300 Block of West Jefferson Blvd. Alley Reconstruction to Key Concrete, Inc. in the amount of $19,385.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award for Resolution 6385-95 to Key Concrete, Inc. in the amount of $19,385.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. AWARD: Resolution 6389-95, Underground Storage Tank Removal and Soil-Bio Remediation to Environmental Remediation Services, Inc. for Parts 1 and 2 in the amount of $174,489.50 (1994 PUBLIC SAFETY BOND) PRIOR APPROVAL REQUESTED;
Terrance McCaffrey moved approval of Award for Resolution 6389-95 to Environmental Remediation Services, Inc. for Part 1 and 2 in the amount of $174,489.50. Motion carried. Jim Owen moved to amend the motion to include approval of the prior approval request. Motion carried. A. J. Dodzik, Consulting Engineers, to prepare contracts. Prior approval request to be sent to Council.

5. Approval of Board Minutes of July 5, 1995;
Terrance McCaffrey moved approval of Board Minutes of July 5, 1995. Motion carried. Board Minutes approved as printed and distributed.

6. Approval of Public Hearing Minutes of July 5, 1995 for Resolutions 213-214-95, 215-95 and 216-95;
Terrance McCaffrey moved approval of Public Hearing Minutes of July 5, 1995. Motion carried. Public Hearing Minutes approved as printed and distributed.

7. Update from Barb Nussa, Solid Waste Manager regarding trash pick-up, recycling and yard waste;

Barb Nussa distributed a printout showing an overview of all three programs. There is sixty percent public participation in the City's recycling program. An educational program is to be scheduled in the Fall to further educate the public on recycling.

There is 21% public participation in the City's yardwaste program. As the yardwaste is collected, it is taken by BFI to Community Action Recyling Enterprise Center where it is shredded with a jentz and then taken to the City Sludge Lagoons where it is mixed with sewage sludge.

Eight thousand tons are diverted from the landfill as a result of the recycling program and about seven thousand tons as a result of the yardwaste program.

Barb stated that she will present regular updates to the Board.

8. Approval of Change Order #2 and Final received from S. E. Johnson Companies, Inc. for Resolution 6332-94, Hanna Street Improvement decreasing the contract price by $24,671.42. The original contract price was $341,870.43;
Jim Owen moved approval of Change Order #2 and final received from S. E. Johnson Companies, Inc. received from S. E. Johnson Companies, Inc. for Resolution 6332-94 decreasing the contract price by $24,671.42. Motion carried. Contract amount to be increased.

9. Approval of Change Order #1 received from Mergy Construction Co., Inc. for Resolution 6353-94, 1994 Miscellaneous Concrete Repair - Package #3 decreasing the contract price by $8.97. The original contract price was $12,691.50;
Jim Owen moved approval of Change Order #1 received from Mergy Construction Co., Inc. for Resolution 6353-94 decreasing the contract price by $8.97. Motion carried. Contract amount to be decreased.

10. Approval of Change Order #1 received from Key Concrete, Inc. for Resolution 6358-94, Tower Heights Concrete Repair "94" decreasing the contract price by $219.60. The original contract price was $42,978.00;
Jim Owen moved approval of Change Order #1 received from Key Concrete, Inc. for Resolution 6358-94 decreasing the contract price by $219.60. Motion carried. Contract amount to be decreased.

11. Approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6354-94, Boone Street, Center Street, Camp Ellen Drive Improvements decreasing the contract price by $372.05. The original contract price was $51,153.10;
Jim Owen moved approval of Change Order #1 received from Newell Constrnction Co. Inc. for Resolution 6354-94 decreasing the contract price hy $372.05. Motion carried. Contract amount to be decreased.

12. Approval of Water Contract 9508 between Richard A. Goodwin and the Fort Wayne Water Utility to construct water main systems to serve Tyrone Road North (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9508 between Richard A. Goodwin and the Fort Wayne Water Utility. Motion carried. Copy to be placed on file.

13. Approval of Auto Liability and General Liability Claims in the amount of $45,613.11 per City Ordinance G-18-89 for the month of February;
Jim Owen moved approval of Auto Liahility and General Liahility Claims in the amount of $45,613.11. Motion carried. Claims to be forwarded to Risk Management for handling.

14. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $14,935.69;
Jim Owen moved approval of request from General Accounting to write off City Utilities delinquent accounts in the amount of $14,935.69. Motion carried. Delinquent accounts to he forwarded to General Accounting for their handling.

15. **RESOLUTION** to vacate the first alley west of Lumbard Street from south property line of Molitor Street to north property line of first alley south of Molitor Street. All departments, Plan Commission and Utilities have approved. Petitioner is Bentz Metal Products;
Jim Owen moved approval of Resolution to vacate the first alley west of Lumhard Street from south property line of Molitor Street to north property line of first alley south of Molitor Street. Motion carried. Copy of Resolution to he forwarded to City Plan for their handling.

16. **SEWER EASEMENT RESOLUTION** for the Comdemnation of a Permanent Sanitary Sewer Easement and Temporary Sanitary Sewer Construction and Ingress/Egress Easement located in Cottonwood Lake Estates and River Bend Bluffs;
Jim Owen moved approval of Sewer Easement Resolntion for the Comdemnation of a Permanent Sanitary Sewer Easement and Temporary Sanitary Sewer Construction and Ingress/Egress Easement located in Cottonwood Lake Estates and River Bend Bluffs Motion carried. Copy to he hereln incorporated.

17. **IMPROVEMENT RESOLUTION 6374-95,** Sub-Area Commercial Capital Improvement Project: 94C, Intersection of Kitch Street and Pennsylvania Street, South Anthony Blvd.: Maumee to Washington Blvd. (CDBG);
Terrance McCaffrey moved approval of Improvement Resolution 6374-95. Motion carried. Copy to he herein incorporated. Advertise Notice to Contractors 7/14 & 7/21/95 with date to receive hids on 8/2/95.

18. **IMPROVEMENT RESOLUTION 6393-95,** Central Business District Curb Ramp Program Phase I (CEDIT-AT-LARGE);
Jim Owen moved approval of Improvement Resolution 6393-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 7/14 & 7/21/95 with date to receive hids on 8/2/95.

19. **RESOLUTION**declaring an emergency exists for pavement repair and valve box adjustment in conjunction with Indiana Department of Transportation resurfacing Clinton and Lafayette Streets and requests the Purchasing Department to issue a purchase order to S. E. Johnson Co. in the amount of $53,320.00 (WATER UTILITY);

Bill Hollman, Water Maintenance, stated that the Indiana Department of Transportation is in the process of resurfacing Clinton and Lafayette Streets and would not include pavement repair and valve box adjustment in their bid items. The contractor, S. E. Johnson Co., can restore the pavement that was damaged due to the valve repair/replacement in a expeditious and timely manner, and in addition adjust valve boxes to the property grade.
Jim Owen moved approval of Resolution declaring an emergency exists for pavement repair and valve box adjustment in conjunction with Indiana department of Transportation. Motion carried. Purchasing Department to issue a purchase order to S. E. Johnson Co. in the amonnt of $53,320.00.

20. Received recommendation from WPC Engineering to accept Contract 93-S-49, Hillegas Commercial Park Section II and Contract 94-S-44, Gathings Drive Sanitary Sewer Phase II as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept the work performed on Contract 93-S-49 and Contract 94-S-44 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to he sent.

21. Approval of Revolving Barrett Law claims in the amount of $52,265.12;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $52,265.12. Motion carried. Claims forwarded to Barrett Law Office for handling.

22. Approval of claims in the amount of $16,860,488.42 for the weeks of 7/5 & 7/12/95;
Jim Owen moved approval of claims in the amount of $16,860,488.42. Motion carried. Claims forwarded to General Accounting for their handling.

23. Taxi Cab License Applicant Patricia Anne Link (Records check indicates no criminal history contrary to the City Taxi Cah Ordinance);
Jim Owen moved approval of Taxi Cah License Applicant Patricia Anne Link. Motion carried. License to he issued.

24. Old Business:

Pat Callahan, WPC Engineering, presented the Board with the final draft of the Wastewater Master Plan He stated there are also a number of electronic files that are being delivered. The model itself is a program to be purchased. For the next two years, a consultant will be hired to run updates.

25. New Business:

I. Terrance McCaffrey inquired how the City responds to citizens such as the one who wrote a letter to the Editor regarding a sewer problem on Stadium Drive.

Pat Callahan stated a presentation was made to Council about how Council persons should respond to constituents who call about such problems. There is a three step process as follows:

A. Contact WPC Maintenance.
B. Contact WPC Engineering Department. (They can suggest things that citizens can do themselves).
C. Long-term Capital Projects.

Linda Buskirk stated the staff is willing to meet with them one on one or speak to neighborhood associations.

Pat Callahan explained that when a complaint is received by WPC Maintenance, they usually reply verbally and sometimes they leave tags on the door. If it is a complex problem that is referred to WPC Engineering, they respond in writing. All complaints are logged in.

There are forums planned for Combined Sewer Overflows to receive public input.

II. Jim Owen inquired about operational procedures of the Water Maintenance Department in the summer.

Bill Hollman of Water Maintenance stated that temporary employment is not feasible for this department.

III. Carl Wilson of Contract Compliance introduced summer interns Andre Barnes & Marisol Martinez.

Jim Owen moved to adjourn the July 12, 1995 Board of Public Works meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 12, 1995

Department of Public Works
WPC Maintenance Facility
Reconvened at 10:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

1. Reconvene Hearing - Notice to Property Owners - Resolution 216-95, For the Condemnation of Permanent Easement, St. Joe Center Road Relief Sewer.

Pat Callahan of WPC Engineering stated that verbal confirmation of the easement had been received previously and now the easement documents have been executed. He recommended that the Board rescind Resolution 216-95.
Terrance McCaffrey moved to rescind Resolution 216-95, For the Comdemnation of Permanent Easement, St. Joe Center Road Relief Sewer. Motion carried. Jim Owen abstained. Resolution 216-95 rescinded.

Terrance McCaffrey moved to adjourn. Motion carried.

Hearing adjourned at 10:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

July 12, 1995

Department of Public Works
WPC Maintenance Facility
Hearing held at **10:30 a.m.**

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jim Riemke, Street Light Engineer, Tom Manny, Traffic Engineer, Betsy Meyer & Marge Enders, Barrett Law.

1. Confirm Resolution - Notice to Property Owners - Resolution 241-1995, Centerhurst Addition Street Light Improvement.

   Letters were read from Betty M. Shanyfelt 5643 St. Joe Center Road & Charlotte Wolfe 6020 Allenwood Drive who were against the project. Charlotte Wolfe requested a remonstrance form be sent.
   Jim Owen moved to Confirm Resolution 241-1995, for Centerhurst Addition Street Light Improvement. Remonstrance period up on July 24, 1995. A remonstrance form to be sent to Charlotte Wolfe.

   Jim Owen moved to adjourn the July 12, 1995 hearing.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick, Clerk

July 19, 1995

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:10 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Charles Bailey, Carl Wilson, Andre Barnes, Marisol Martinez, Contract Compliance; Tom Jones, Street Engineer; Tim Warren, Water Resources; Mary Jane Slaton, Public Information Office; Tom Manny, Traffic Engineer; Jim Lindsay, Redevelopment; Pat Callahan, Mike Hicks & Tom Pallone, WPC Engineering; Mike Thornson, Tom Gountras, & Darren Good, Stormwater Engineering; Gregg Smith, Bonar & Associates. Terrance P. McCaffrey, absent.

1. Approval of Board Minutes of July 19, 1995;
Jim Owen moved approval of Board Minutes of July 19, 1995. Motion carried. Board Minutes approved as printed and distributed.

2. Approval of Public Hearing Minutes that was reconvened on July 19, 1995 for Resolution 216-95, Condemnation of Permanent Easement, St. Joe Center Road Relief Sewer;
Jim Owen moved approval of Public Hearing Minutes that was reconvened on July 19, 1995. Motion carried. Public Hearing Minutes approved as printed and distributed.

3. Approval of Public Hearing Minutes of July 12, 1995 for Resolution 241-95, Centerhurst Addition Street Light Improvement;
Jim Owen moved approval of Public Hearing Minutes of July 12, 1995. Motion carried. Public Hearing Minutes approved as printed and distributed.

4. Approval of IMPROVEMENT RESOLUTION 6394-95, City Garage Underground Storage Tank Removal and New Tank Installation. This will include removing, transporting and disposing fuel underground storage tanks and contaminated soils. Also installation of two (2) new 15,000 gallon single wall fiberglass underground storage tanks (1994 PUBLIC SAFETY BOND);
Jim Owen moved approval of Improvement Resolution 6394-95. Motion carried. Copy to be herein incorporated.

5. Approval of RESOLUTION to renew License Agreement between Beacon Heights Church of the Brethren, Inc. and the City of Fort Wayne extending the agreement until July, 2000. This grants the church to use the north half of Curdes Avenue extending from the east boundary of Beacon Street, east for a distance of 238 feet;
Linda Buskirk moved to table Resolution to renew License Agreement between Beacon Heights Church of the Brethren, Inc. and the City of Fort Wayne extending the agreement until July, 2000 until next week. Motion carried. Resolution tabled.

6. Approval of Sewer Contract 526-1994 between Fleming Excavating, Inc. and the City of Fort Wayne for St. Joe Center Road Relief Sewer in the amount of $542,606.28 (SEWER UTILITY);
Jim Owen moved approval of Sewer Contract 526-1994 between Fleming Excavating, Inc. and the City of Fort Wayne in the amount of $542,606.28. Motion carried. Sewer Contract 526-1994 to be sent to Council.

7. Approval of Sewer Contract 95-S-4 between Arbor Land Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Old Auburn Place Section II Sanitary. This area is designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-4 between Arbor Land Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy to be placed on file.

8. Approval of Sewer Contract 95-S-16 between James S. Jackson and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Conservation Way Extended Sanitary Extension. This area is designated RED. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated this service area has been identified by City staff as having high problem sewers. Therefore, in order to proceed with a new sewer main extension to service the described property as described in this contract, the Contributor has made a conditional request to the Board of Public Works that each lot obtain individual permits. In addition, any new users of this sewer must do the same until such time as the Board reclassifies the sewer other than a high problem sewer system.
Jim Owen moved approval of Sewer Contract 95-S-16 between James S. Jackson and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy to be placed on file.

9. Approval of Sewer Contract 95-S-20 between Richard A. Goodwin and Terry E. Goodwin and Gerald W. Toor and Bernice E. Toor and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Tyrone Road Sanitary Sewer Extension. This area is designated RED. (PRIVATELY FUNDED);

   Pat Callahan of WPC Engineering requested that the Board table this contract.
   Jim Owen moved to table Sewer Contract 95-S-20 until next week. Motion carried. Sewer Contract 95-S-20 tabled until next week.

10. Approval of Standard Form of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for professional engineering and related services for the installation of a relief sewer for the North Maumee Sanitary Sewer Interceptor (SEWER UTILITY);

    Pat Callahan of WPC Engineering stated the North Maumee sanitary sewer interceptor from Maysville Road and North River Road to Stellhorn Road is undersized according to the Master Plan and has experienced surcharge conditions. It is therefore necessary to design a relief sewer to correct the current lack of capacity. Thirteen proposals were received and reviewed by staff and Bonar & Associates, Inc. were selected.

    This is to be a phased contract: Phase I being development and evaluation of alternatives, and Phase II being preparation of engineering plans and specifications for the selected alternative. The cost for Phase I is $23,000.00.
    Jim Owen moved approval of Standard Form of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for professional engineering and related services for the installation of a relief sewer for the North Maumee Sanitary Sewer Interceptor. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

11. Approval of Change Order #1 received from Brooks Construction Co. for Resolution 6373-95, Science Central on Clinton Street North: Turn Lane and Sidewalk increasing the contract price by $980.00. The original contract price was $76,278.00;

    Tom Jones, Street Engineer, stated that this change order is necessary because of a manhole that was moved from the park strip to the street.
    Jim Owen moved approval of Change Order #1 received from Brooks Construction Co. for Resolution 6373-95 increasing the contract price by $980.00. Motion carried. Contract price to be increased.

12. Approval of request received from the Embassy Theatre Foundation for a waiver of all right-of-way permit fees for a thirteen (13) month Indiana Hotel Restoration/Embassy Stage Renovation project;
    Jim Owen moved approval of request received from the Embassy Theatre Foundation for a waiver of right-of-way permit fees for a thirteen (13) month Indiana Hotel Restoration/Embassy Stage Renovation project. Motion carried. Fees to be waived.

13. Approval of request received from Northcrest Civic Association for a Waiver of Barricade Fees for a Kiddie Jamboree parade for the Northcrest neighborhood to be held Sunday, August 6, 1995 from 2 P.M. - 3 P.M.;
    Jim Owen moved approval of request received from Northcrest Civic Association for a Waiver of Barricade Fees for a Kiddie Jamboree parade for the Northcrest neighborhood to be held Sunday, August 6, 1995. Motion carried. Fees to be waived.

14. Approval of request received for area connection fee deferment for the Agape Church Sanitary Extension which is located on Lima Road, 1/2 mile north of Dupont Road. WPC Engineering has no objections to the request;

Pat Callahan of WPC Engineering stated that Agape Church currently owns 4.03 acres of land. Their building and parking area covers less than 2.0 acres and the rest of the property has a natural setting. Agape Church has no plans to expand in the near future and thus requested this deferment on the natural area.
Jim Owen moved approval of request received for area connection fee deferment for the Agape Church Sanitary Extension. Motion carried. Area connection fee to be waived.

15. Approval of Special Street Permit between the Fort Wayne Redevelopment Commission and the Centennial Development Corporation for Clearfield Court in Centennial Industrial Park Section X;

Jim Lindsay of Redevelopment stated Clearfield Court in Centennial Industrial Park Section X should have been included in the Special Street Permit that was approved by the Board of Public Works last week.
Jim Owen moved approval of Special Street Permit between the Fort Wayne Redevelopment Commission and the Centennial Development Corporation for Clearfield Court in Centennial Industrial Park Section X. Motion carried. Special Street Permit granted.

16. Approval of Revolving Barrett Law claims in the amount of $87,084.62;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $87,084.62. Motion carried. Claims forwarded to Barrett Law for payment.

17. Approval of claims in the amount of $13,239,144.74;
Jim Owen moved approval of claims in the amount of $13,239,144.74. Motion carried. Claims forwarded to General Accounting for payment.

18. Taxi Cab License Applicant Harvey E. Hardin (Records check indicates a felony found contrary to the City Taxi Cab Ordinance);
Jim Owen moved to deny Taxi Cab License Applicant Harvey E. Hardin based on recommendation to deny from Police Chief Neil Moore. Motion carried. Denial letter to be sent.

19. Old Business:

None.

20. New Business:

I. Ann Smith, Board of Public Works, stated that as of July 1, 1995 the City of Fort Wayne has legal authority to use the invitational bidding process for all construction projects up to $75,000 in estimated cost. Input will be received from the Law Department and Engineering Departments on a policy to be implemented. This policy will be presented to the Board at next week's meeting and upon Board approval be forwarded to Council for same.

II. Jim Owen requested that Pat Callahan convey to Terry Atherton of Utility Administration that the staff should consider developing an institutionalized citizen information program on EPA regulations on Combined Sewer Overflows and then address the Board.

Linda Buskirk stated that Mary Jane Slaton of the Public Information Office has been keeping the public informed on sewers.

Pat Callahan of WPC Engineering stated that a CSO Task Force has been working on how to implement such a program.

III. Ann Smith, Board of Public Works, stated that next week a Feasibility Study for West Jefferson Boulevard will be presented by Bonar & Associates, Inc. to the Board as a result of Norfolk and Western purchasing Conrail which will increase traffic volume on the rails.

Gregory Smith of Bonar & Associates, Inc., stated that a meeting will be scheduled and held with City, County and Railroad officials to discuss the proposed study. At this meeting, the potential project scope will be defined, time schedules will be developed, and coordination processes will be established.

Development of Alternatives are as follows:

a. Do Nothing.
b. Rail Realignment.
c. Grade Separated Highway/Rail Crossing.

Jim Owen moved to adjourn the July 19, 1995 Board meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

July 19, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Charles Bailey, Carl Wilson, Andre Barnes, Marisol Martinez, Contract Compliance; Tom Jones, Street Engineer; Tim Warren, Water Resources; Mary Jane Slaton, Public Information Office; Tom Manny, Traffic Engineer; Jim Lindsay, C & ED; Pat Callahan, Mike Hicks & Tom Pallone, WPC Engineering; Mike Thornson, Tom Gountras, & Darren Good, Stormwater Engineering; Gregg Smith, Bonar & Associates. Terrance P. McCaffrey, absent.

1. RECEIVE BIDS - Resolution 530-95, Allendale Place Addition - Phase II Storm Drainage Improvement (STORMWATER UTILITY FUND).

Bercot, Inc.	25,683.40
D & D Enterprises	27,110.00
Dehner Const.	23,168.00
J & L Const.	12,490.00
Scheidleman Exc.	53,158.55
Eng. Est.	$27,300.00

Stormwater Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 533-95, Reckeweg Road - Palatine Drive Drainage Improvement (STORMWATER UTILITY FUND).

Bercot, Inc.	82,645.50
Dehner Const.	106,368.50
Frontier Asphalt	84,393.75
Land, Inc.	79,699.25
Scheidleman Exc.	102,807.46
Eng. Est.	$92,200.00

Stormwater Engineering to tabulate and report.

3. Approval of Board Minutes of June 28, 1995;
Jim Owen moved approval of Board Minutes of June 28, 1995. Motion carried. Minutes approved as printed and distributed.

4. Approval of Change Order #1 received from Site Contractors, Inc. for Contract 518-94, Hawthorne Street/Southern Street Drainage Improvements requesting a 2-3 week extension for job completion. The extension is for site restoration only.
Jim Owen moved approval of Change Order #1 received from Site Contractors, Inc. for Contract 518-94 requesting a 2-3 week extension for job completion. Motion carried. Completion date to be extended.

5. Old Business:

None.

6. New Business:

None.

Jim Owen moved to adjourn the July 19, 1995. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 26, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Thelma A. Morris, Clerk Protem & Ann Smith, BOPW; R. David Boyer, Associate City Attorney; Charles Bailey, Contract Compliance; David Ross, City Engineer; Tom Jones, Street Engineer; Bill Hollman & Buster Wynn, Water Maintenance; Mary Jane Slaton, Public Information Office; Judy Black, New Water/Sewer Permits; Greg Meszaros, GIS; Tim Warren, Water Resources; Steve Martin, City Utilities Accounting; Wendy McConnell & Sally Clem, City Utilities; Wayne O'Brien, Zoning, Doug Pooler, Filtration Plant; Sandy Maldeney, Property Manager; Pat Callahan, WPC Engineering & Mike Thornson, Stormwater Engineering. C. James Owen & Patricia J. Crick, absent.

1. AWARD: Resolution 533-95, Reckeweg Road - Palatine Drive Drainage Improvement to Land, Inc., in the amount of $79,699.25. (STORMWATER UTILITY FUNDS);
   Terrance McCaffrey moved approval of Award for Resolution 533-95 to Land, Inc., in the amount of $79,699.25. Motion carried. Notice of Award to be sent. WPC Engineering to prepare contracts.

2. Approval of Board Minutes of July 19, 1995;
   Tabled.

3. Old Business;

   None.

4. New Business;

   None.

Meeting adjourned at 9:05 a.m.

Linda Buskirk

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris

Thelma A. Morris, Clerk Protem

July 26, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:05 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Thelma A. Morris, Clerk Protem & Ann Smith, BOPW; R. David Boyer, Associate City Attorney; Charles Bailey, Contract Compliance; David Ross, City Engineer; Tom Jones, Street Engineer; Bill Hollman & Buster Wynn, Water Maintenance; Mary Jane Slaton, Public Information Office; Judy Black, New Water/Sewer Permits; Greg Meszaros, GIS; Tim Warren, Water Resources; Steve Martin, City Utilities Accounting; Wendy McConnell & Sally Clem, City Utilities; Wayne O'Brien, Zoning, Doug Pooler, Filtration Plant; Sandy Maldeney, Property Manager; Pat Callahan, WPC Engineering & Mike Thornson, Stormwater Engineering. C. James Owen & Patricia J. Crick, absent.

1.. AWARD: Improvement Resolution 6390-95, Freeman Street: Taylor Street to Jefferson Blvd. to Brooks Construction Co., Inc. in the amount of $195,027.65 (CEDIT BOND). Prior Approval Requested;
Terrance McCaffrey moved approval of award for Resolution 6390-95 to Brooks Construction Co., Inc. in the amount of $195,027.65. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts. Prior Approval request to be sent to Council.

2. Approval of Board Minutes of July 19, 1995;
Board Minutes tabled.

3. IMPROVEMENT RESOLUTION #6396-95, Miscellaneous Construction Package 4/95, Elmer Avenue & Normandale Drive, Spot Replacement of Concrete Pavement (CEDIT NEIGHBORHOOD FUNDS);
Terrance McCaffrey moved approval of Improvement Resolution 6396-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 7/28 & 8/4/95 with date to receive bids on 8/16/95.

4. Approval of RESOLUTION to renew License Agreement between Beacon Heights Church of the Brethren, Inc. and the City of Fort Wayne extending the agreement until July, 2000. This grants the church to use the north half of Curdes Avenue extending from the east boundary of Beacon Street, east for a distance of 238 feet. This was tabled last week:

Tom Jones of Street Engineering stated that a license agreement between the City of Fort Wayne and the Beacon Heights Church of the Brethren was entered into in July, 1979, allowing the church to utilize the above mentioned street right-of-way which is not designated for public traffic. He stated that he finds no reason why the license agreement should not be extended.
Terrance McCaffrey moved approval of Resolution to renew License Agreement between Beacon Heights Church of the Brethren, Inc. and the City of Fort Wayne extending the agreement until July, 2000. Motion carried. License Agreement extended and copy to be placed on file in vault.

5. RESOLUTION for vacation of dedicated alley between Calhoun & Clinton Street from south property line of Creighton Avenue to the north property line of first alley south of Creighton Avenue. Petitioner is E L F Corporation. This has been routed and approved by various departments and City Plan Commission;
Terrance McCaffrey moved approval of Resolution for vacation of dedicated alley between Calhoun & Clinton Street from south property line of Creighton Avenue to the north property line of first alley south of Creighton Avenue. Motion carried. Alley to be vacated.

6. Approval of Contract 6385-95 between Key Concrete Co., Inc. and the City of Fort Wayne for 1300 Block of West Jefferson Alley Reconstruction in the amount of $19,385.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 6385-95 between Key Concrete Co., Inc. and the City of Fort Wayne in the amount of $19,385.00. Motion carried. Notice to Proceed to be sent.

7. Approval of Sewer Contract 95-S-20 between Richard A. Goodwin and Terry E. Goodwin and Gerald W. Toor and Bernice E. Toor and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Tyrone Road Sanitary Sewer Extension. This area is designated RED. (PRIVATELY FUNDED) This was tabled last week;

   Pat Callahan of WPC Engineering stated that this sewer shall be constructed, the City will inspect it, but the sewer cannot be accepted as part of the City's integral sewer system. No one will be allowed to tie into the sewer until it is reclassified.
   Terrance McCaffrey moved approval of Sewer Contract 95-S-20 between Richard A. Goodwin and Terry E. Goodwin and Gerald W. Toor and Bernice E. Toor and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be installed.

8. Approval of Standard Form of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. in connection with a feasibility study of transportation improvements for the West Jefferson Blvd. crossing at the Norfolk Southern Railroad (CEDIT BOND);
   Terrance McCaffrey moved approval of Standard Form of Agreement between the City of Fort Wayne and Bonar Associates, Inc. in connection with a feasibility study of transportation improvements for the West Jefferson Blvd. crossing at the Norfolk Southern Railroad. Motion carried. Notice to Proceed to be sent. Copy to be placed on file.

9. Approval of Consulting Services Agreement between the City of Fort Wayne and EMA, Inc. for St. Joe Dam Automation and Telemetry Design (WATER UTILITY);

   Doug Pooler of the Filtration Plant stated that this contract is the first step toward reducing raw water pumping costs through automation and telemetry of the St. Joe Dam. This work is scheduled to be completed in late 1995 and services are not to exceed $93,000.00.
   Terrance McCaffrey moved approval of Consulting Services Agreement between the City of Fort Wayne and EMA, Inc. for St. Joe Dam Automation and Telemetry Design. Motion carried. Notice to Proceed to be sent. Copy to be placed on file.

10. Approval of Professional Service Proposal between Martin Riley Mock for Comprehensive Site Study of the Exterior Physical Plant Buildings and Support Structure Elements for Waste Water Treatment Plant, Dwenger Avenue (SEWER UTILITY);

    Sandy Maldeney, Property Manager, stated that Martin Riley Mock would be organizing a three to five year plan for options and recommendations for corrective or preventative action and probable construction costs. Their fee is not-to-exceed $4,900 plus reimbursable costs to complete this study and report.
    Terrance McCaffrey moved approval of Professional Service Proposal between Martin Riley Mock for Comprehensive Site Study of the Exterior Physical Plant Buildings and Support Structure Elements for Waste Water Treatment Plant, Dwenger Avenue. Motion carried. Notice to Proceed to be sent. Copy to be placed on file.

11. Approval of request received from Southwood Park Community Association for a Waiver of Barricade Fees for a Tree Planting in the Boulevard in Memory of Shannon Lutz to be held August 1, 1995 from 6:00 p.m. to 8:00 p.m.;
    Terrance McCaffrey moved approval of request received from Southwood Park Community Association for a Waiver of Barricade Fees for a Tree Planting in the Boulevard in Memory of Shannon Lutz to be held August 1, 1995. Motion carried. Fees to be waived.

12. Approval of request received from Euell A. Wilson Center, Inc. for a Waiver of Barricade Fees for a Fundraiser for Euell A. Wilson Center, Inc. to be held on August 12, 1995 from 9:00 a.m. to 3:00 p.m.;
    Terrance McCaffrey moved approval of request received from Euell A. Wilson Center, Inc. for a Waiver of Barricade Fees for a Fundraiser for Euell A. Wilson Center, Inc. to be held on August 12, 1995. Motion carried. Fees to be waived.

13. Received recommendation from WPC Engineering to accept Sewer Contract 95-S-9, Northrop Industrial Park, Phase II - Indiana Textile Sanitary Sewer Extension, as an integral part of the City's sanitary sewer system;

Terrance McCaffrey moved approval of recommendation from WPC Engineering to accept Sewer Contract 95-S-9 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

14. Approval of Barrett Law claims in the amount of $31,824.25;
Terrance McCaffrey moved approval of Barrett Law claims in the amount of $31,824.25. Motion carried. Barrett Law claims to be forwarded to Barrett Law Office.

15. Approval of claims in the amount of $ 1,081,437.41;
Terrance McCaffrey moved approval of claims in the amount of $1,081,437.41. Motion carried. Claims to be forwarded to Civil City Accounting.

16. Taxi Cab License Renewal Carol A. Miller (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
Terrance McCaffrey moved approval of Taxi Cab License Renewal Carol A. Miller. Motion carried. License to be renewed.

17. Taxi Cab License Applicant Thomas G. Sholl (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
Terrance McCaffrey moved approval of Taxi Cab License Applicant Thomas G. Sholl. Motion carried. License to be issued.

18. Taxi Cab License Applicant James S. Sanders Jr. (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
Terrance McCaffrey moved approval of Taxi License Applicant James S. Sanders Jr. Motion carried. License to be issued.

19. Taxi Cab Hearing requested by Harvey E. Hardin (He was denied on July 19, 1995);

There was no action since Harvey E. Hardin was not in attendance.

20. New Business;

None.

21. Old Business:

None.

Meeting adjourned at 9:30 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

July 26, 1995

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 10:30 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: Linda Buskirk, Terrance P. McCaffrey, and Thelma A. Morris, Clerk Protem, BOW; Betsy Meyer, Barrett Law; Jeff Grogg, Street Engineer. C. James Owen & Patricia J. Crick, absent.

1. Confirm Assessment Roll - Final Hearing - Notice of Assessment - Improvement Resolution 6363-95, Cottage Avenue Improvements: South Wayne Avenue to Indiana Avenue, Reconstruction of curbs, sidewalks, yardwalks & corner wingwalks as needed.
Terrance McCaffrey moved to confirm assessment roll for Improvement Resolution 6363-95. Motion carried. Assessment roll to be sent to the Department of Finance.

Hearing adjourned at a 10:35 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A Morris
Thelma A. Morris, Clerk Protem

August 2, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Carolyn Newport, BOPW; David Ross, City Engineer; Darren Good, Stormwater Engineering; Tim Warren, Water Resources; Wayne O'Brien & Ron Fletcher, C&ED; Charles Bailey & Carl Wilson, Contract Compliance; Mary Jane Slaton, Public Information Office; Tom Jones, Street Engineer; George Morrison, Morrison Kattman Menze; Harvey Hardin, Taxi Applicant.

1. RECEIVE BIDS - Resolution 6374-95, Sub-Area Commercial Capital Improvement Project 94C, Intersection of Kitch Street and Pennsylvania Street, South Anthony Blvd.: Maumee to Washington Blvd. (CDBG);

Brooks Const.	61,513.50
Mergy Const.	54,286.50
Newell Const.	73,846.00
Widner Paving	61,594.08
Eng. Est.	$59,724.25

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6393-95, Central Business District Curb Ramp Program Phase I (CEDIT-AT-LARGE);

Dehner Const.	100,828.00
Key Concrete	69,591.00
Widner Paving	92,376.75
Eng. Est.	$76,998.00

Street Engineering to tabulate and report.

3. Approval of Board Minutes of July 12, 1995;
Jim Owen moved approval of Board Minutes of July 12, 1995. Motion carried. Board Minutes of July 12, 1995 approved as printed and distributed.

4. Approval of Board Minutes of July 26, 1995;
Terrance McCaffrey moved approval of Board Minutes of July 26, 1995. Motion carried. Board Minutes of July 26, 1995 approved as printed and distributed.

5. Approval of Public Hearing Minutes of July 26, 1995 for Improvement Resolution 6363-95, Cottage Avenue Improvements: South Wayne Avenue to Indiana Avenue Reconstruction;
Terrance McCaffrey moved approval of Public Hearing Minutes of July 26, 1995 for Improvement Resolution 6363-95. Motion carried. Public Hearing Minutes of July 26, 1995 for Improvement Resolution 6363-95 approved as printed and distributed.

6. Revised Bidding Procedure Policy;

Ann Smith, Board of Public Works, stated that as of July, 1995, the City of Fort Wayne must follow State Law IC 36-1-12-4.7 regarding bidding procedures for bidding projects with an estimated total of $25,000 to $75,000. In order to implement this law in a fair and expeditious manner, the following is being proposed.

The Board of Public Works will mail the improvement resolution on the day of its passage to 3 contractors on a rotating mailing list. The contractors' names on the list will be drawn from those bidding similar projects within the last (12) twelve months and others notifying The Board of Public Works of interest. To be on the rotating mailing list, contractors should have a Form 96 (non-collusion, bonding, etc.) and Form 96A (financial statement) on file with The Board of Public Works.

In addition to the mailing, an "Invitation to Bidders" will be published once in The Journal Gazette, The News Sentinel and Frost Illustrated for all projects unless declared an emergency or urgent project by The Board of Public Works under this policy.

Notice for Barrett Law financed projects under this policy will be mailed and publicized once the resolution is confirmed and the remonstrance period is over.
Terrance McCaffrey moved approval of Revised Bidding Procedure Policy. Motion carried. Copy to be herein incorporated.

7. IMPROVEMENT RESOLUTION 6397-95, Robinwood Drive: Rudisill Blvd. to Oxford Street (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6397-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/4 & 8/11/95 with date to receive bids on 8/23/95.

8. Supplement to Agreement between the City and Bonar & Associates for engineering services related to the East State Blvd.: Kentucky Avenue to Florida Drive Sidewalk and Street Lighting project. For additional services requested by the City, the contract not-to-exceed amount is revised to $17,252.01. The original contract not-to-exceed amount is $12,800.00. Additional services include: additional field survey work, drafting of street lighting design, tabulation of costs per individual property owner and revisions to original design incorporating comments from public hearing. City Engineer recommends approval;
Jim Owen moved approval of Supplement to Agreement between the City and Bonar & Associates for engineering services related to the East State Blvd.: Kentucky Avenue to Florida Drive Sidewalk and Street Lighting project. Motion carried. Copy to be placed on file in vault.

9. Approval of Water Main Easement between Indiana Michigan Power Company and the City of Fort Wayne for Eicher Drive Water Main;

Tim Warren of Water Resources stated that this agreement is for the City to acquire an easement that abuts City right-of-way from Indiana Michigan Power Company for Eicher Drive Water Main.
Jim Owen moved approval of Water Main Easement between Indiana Michigan Power Company and the City of Fort Wayne for Eicher Drive Water Main. Motion carried. Copy to be placed on file in vault.

10. Approval of Sanitary Sewer Easement between Indiana Michigan Power Company and the City of Fort Wayne for a permanent sanitary sewer easement across a part of the Richardsville Reserve on the right bank of the St. Joseph River;

Tim Warren of Water Resources stated that this agreement is for the City to acquire a permanent sanitary sewer easement as listed above in exchange for the City granting to Indiana Michigan Power Company the Water Utilities assigned utility location within the right-of-way on Barr Street north of Superior to install power for Headwaters Park.
Jim Owen moved approval of Sanitary Sewer Easement between Indiana Michigan Power Company and the City of Fort Wayne for a permanent sanitary sewer easement across a part of the Richardsville Reserve on the right bank of the St. Joseph River. Motion carried. Copy to be placed on file in vault.

11. Approval of Special Street Permit granting Brooks Construction Co., Inc. to construct the following streets in Cross Creek Commons, Section II;

West Creek Drive
Contractor's Drive
Terrance McCaffrey moved approval of Special Street Permit granting Brooks Construction Co., Inc. to construct the above streets in Cross Creek Commons, Section II. Motion carried. The above streets to be installed.

12. Approval of Waiver of Barricade Fees for Community Action of Northeast Indiana for a 5K/10K Run Walk to be held on Saturday, September 9, 1995 from 8 A.M. - 10 A.M. at Southtown Mall;
Jim Owen moved approval of Waiver of Barricade Fees for Community Action of Northeast Indiana for a 5K/10K Run Walk to be held on Saturday, September 9, 1995 from 8 A.M. - 10 A.M. at Southtown Mall. Motion carried. Fees to be waived.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Centennial Park Owners Association, Inc. to re-install a sixteen (16) foot tall identification sign in the traffic island separating the ingress and egress lanes of traffic at the intersection of Independence Drive at Goshen Road. This sign was removed for the City's convenience in April, 1995. Various departments have approved;

Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Centennial Park Owners Association, Inc. to re-inatall a sixteen (16) foot tall identification sign in the traffic island at the intersection of Independence Drive at Goshen Road. Motion carried. Sign to be installed.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Marsha W. Heller for a lawn irrigation system to encroach into the right-of-way at 6810 River Haze Road in Winterset Addition. Various departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Marsha W. Heller for a lawn irrigation system to encroach into the right-of-way at 6810 River Haze Road in Winterset Addition. Motion carried. Irrigation system to be installed.

15. Received recommendation from WPC Engineering to accept the work performed on Sewer Contract 95-S-1, Manor Park Drive Sanitary Sewer improvement as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation from WPC Engineering to accept the work performed on Sewer Contract 95-S-1 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

16. Approval of Change Order #3 received from Hoosier Glass Co., for Resolution 6368-95, Window Restoration for Science Central Inc. increasing the contract price by $20,168.00. Original contract price was $308,630.00;

George Morrison of Morrison Kattman Menze, Inc. stated that Change Order #3 is for the following:

a. Additional glass shelving for display case
b. Interior aluminum window units for Administrative Offices
c. Additional five window units for lower west elevation
d. Additional break metal for window framing

Jim Owen moved approval of Change Order #3 received from Hoosier Glass Co., for Resolution 6368-95 increasing the contract price by $20,168.00. Motion carried. Contract price to be increased.

17. Approval of Contract 6389-95 between Environmental Remediation Services, Inc. and the City of Fort Wayne for Underground Storage Tank Removal and Soil-Bio Remediation in the amount of $174,489.50 (1994 PUBLIC SAFETY BOND);
Jim Owen moved approval of Contract 6389-95 between Environmental Remediation Services, Inc. and the City of Fort Wayne in the amount of $174,489.50. Motion carried. Contract to be forwarded to Common Council.

18. Approval of Collateral Assignment of Certificate of Deposit for Centennial Development Corporation in the amount of $50,000 for Centennial Industrial Park Sec. X;

Ron Fletcher of C & E D stated that the Collateral Assignment of Certificate of Deposit is reassurance that the developer will complete the project as platted.
Jim Owen moved approval of Collateral Assignment of Certificate of Deposit for Centennial Development Corporation in the amount of $50,000 for Centennial Industrial Park Sec. X. Motion carried. Copy to be placed in vault.

19. Approval of secondary plat of Centennial Industrial Park, Section X;

Wayne O'Brien of C&ED explained the plat procedure.
Jim Owen moved approval of secondary plat of Centennial Industrial Park, Section X. Motion carried. Plat to be forwarded to Plat Committee.

20. Revolving Barrett Law claims approval in the amount of $974,382.84;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $974,382.84. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

21. Claims approval in the amount of $6,566,769.78;
Jim Owen moved approval of claims in the amount of $6,566,769.78. Motion carried. Claims to be forwarded to General Accounting.

22. Taxi Cab License Renewal Carrie M. Boothby (Records check indicates no criminal history contrary to the City taxi Cab Ordinance;

Jim Owen moved approval of Taxi Cab License Renewal Carrie M. Boothby. Motion carried. License to be renewed.

23. Old Business:

(A) Jim Owen inquired about the status of the Capital Improvement Program Budget.

Linda Buskirk stated that it would be discussed by Council next week.

Mary Jane Slaton, Public Information Office, stated that she would advise Deb Farrell of Utility Administration to update the Board.

24. New Business:

(A) David Ross presented two improvements for Board approval as follows:

Improvement Resolution #6394-95, City Garage Underground Storage Tank Removal & New Tank Installations (Project No. 1) (1994 PUBLIC SAFETY BOND)

This is for the improvement of City Garage Site by removing, transporting and disposing fuel underground storage tanks and contaminated soils. Also, the installation of two new 15,000 gallon single wall fiberglass underground storage tanks.

Improvement Resolution #6395-95, City Garage Fuel Distribution Center (Project No. 2) (1994 PUBLIC SAFETY BOND)

This is for the improvement of City Garage site by removing existing distribution facility and installing new three pump island system.

Linda Buskirk moved approval of Improvement Resolutions 6394-95 and 6395-95. Motion carried. Copies to be herein incorporated.

(B) Harvey Hardin, Taxi Cab Applicant, requested that the Board grant him another hearing. He had previously been denied, requested a hearing and did not show up. He presented documentation for Board review. It was agreed that Mr. Hardin be granted another hearing at the next Board of Public Works meeting.

Terrance McCaffrey moved to adjourn the August 2, 1995 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 2, 1995

Stormwater Management Meeting
WPC Maintenance Facility
Meeting held at 9:55 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Carolyn Newport, BOPW; David Ross, City Engineer; Darren Good, Stormwater Engineering; Tim Warren, Water Resources; Wayne O'Brien & Ron Fletcher, C&ED; Charles Bailey & Carl Wilson, Contract Compliance; Mary Jane Slaton, Public Information Office; Tom Jones, Street Engineer; George Morrison, Morrison Kattman Menze; Harvey Hardin, Taxi Applicant.

1. AWARD: Resolution 530-95, Allendale Place Addition, Phase II Storm Drainage Improvement to J & L Construction & Excavating, Inc. in the amount of $12,490.00 (STORMWATER UTILITY);
Jim Owen moved approval of Award for Resolution 530-95 to J & L Construction & Excavating, Inc. in the amount of $12,490.00. Motion carried. Notice of Award to be sent. Stormwater Engineering to prepare contracts.

2. Approval of Stormwater Minutes of July 19, 1995 (TABLED FROM LAST WEEK);
Jim Owen moved approval of Stormwater Minutes of July 19, 1995. Motion carried. Minutes approved as printed and distributed.

3. Approval of Stormwater Minutes of July 26, 1995;
Terrance McCaffrey moved approval of Stormwater Minutes of July 26, 1995. Motion carried. Minutes approved as printed and distributed.

4. Old Business:

(A Jim Owen inquired about informational meetings on sewer backups.

Mary Jane Slaton, Public Information Office, stated that the City responds to invitations and opportunities to address such problems. Pat Callahan frequently responds to these problems.

Also every month the Public Information Office does a program on Channel 10 called "Your City Government" which is a live call-in show. The program on August 3, 1995 is focusing on a basic overview of the sewer system.

Pat Callahan of WPC Engineering stated that there is an extensive plan regarding the Lillian Avenue problem and he will be addressing the Board regarding this plan at a later date.

5. New Business:

None.

Jim Owen moved to adjourn the August 2, 1995 Stormwater Management Meeting. Motion carried.

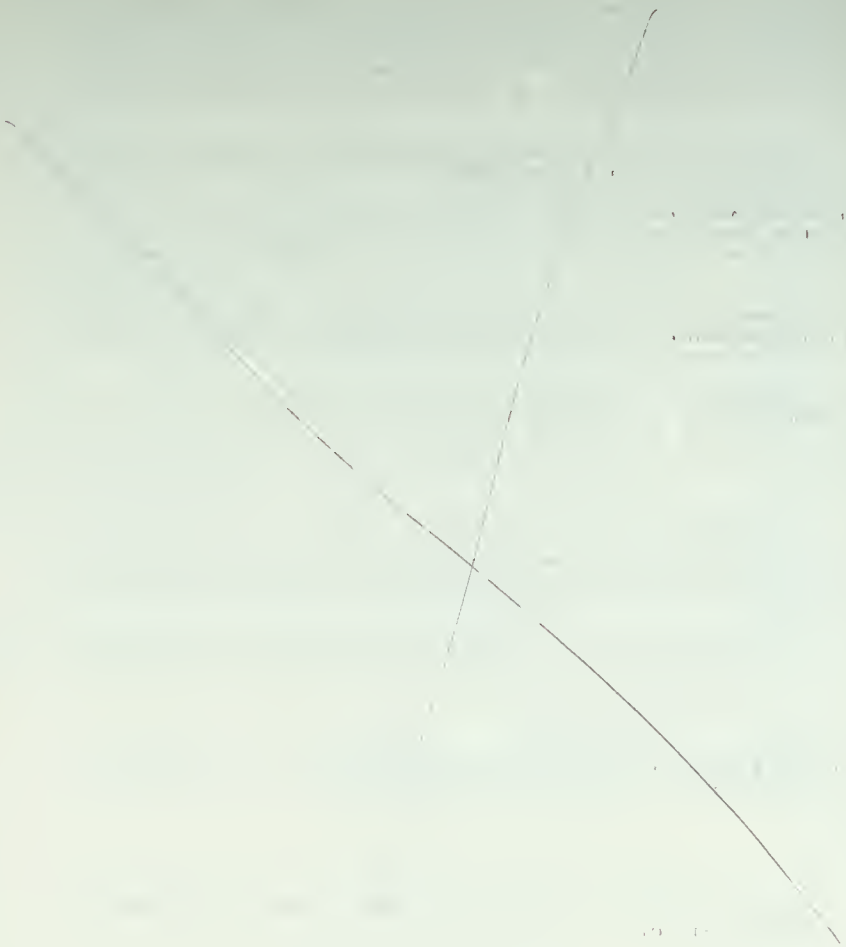
Meeting adjourned at 10:00 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk



August 9, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, BOPW; Deb Farrell & Terry Atherton, Utility Administration; Charles Bailey & Marisol Martinez, Contract Compliance; Tom Jones, Street Engineer; David Ross, City Engineer; Mary Jane Slaton, Public Information Office; Jim Lindsay, C&ED; Marion Robinson, WPC Engineering; Daniel J. Borgmann, Attorney; Harvey Hardin, Taxi Cab Applicant.

1. RECEIVE BIDS - Resolution 6379-95, East State Blvd. Sidewalk Improvement (CEDIT/REVOLVING BARRETT LAW);

Brooks Const.	212,959.00
Dehner Const.	164,007.65
Moellering Const.	196,595.00
Wayne Asphalt	176,509.00
Eng. Est.	$183,812.00

City Engineer to tabulate and report.

2. RECEIVE BIDS - Resolution 6391-95, Tecumseh Street: Tennessee Avenue to Delaware Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Brooks Const.	131,822.00
Dehner Const.	123,975.00
Frontier Asphalt	145,940.00
S. E. Johnson	144,738.25
Mergy Const.	125,576.50
Moellering Const.	131,577.30
Wayne Asphalt	128,546.25
Eng. Est.	$115,415.50

Street Engineering to tabulate and report.

3. AWARD: Resolution 6374-95, Sub-Area Commercial Capital Improvement Project 94C: Intersection of Kitch and Pennsylvania Street, South Anthony Blvd.: Maumee to Washington to Mergy Construction Co., Inc. in the amount of $54,286.50 (CDBG);
Jim Owen moved approval of Award for Resolution 6374-95 to Mergy Construction Co., Inc. in the amount of $54,286.50. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. AWARD: Resolution 6393-95, CBD Curb Ramp Program Phase I to Key Concrete Co., Inc. in the amount of $69,591.00 (CEDIT AT LARGE);
Jim Owen moved approval of Award for Resolution 6393-95 to Key Concrete Co., Inc. in the amount of $69,591.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

5. Approval of Amended Sewer Easement Resolution For The Condemnation of a Permanent Sanitary Sewer Easement and Temporary Sanitary Sewer Construction and Ingress/Egress Easement for Cottonwood Lake Estates and River Bend Bluffs;

Daniel Borgmann, Attorney, stated that this resolution is amended by adding the property owners which may be injuriously or beneficially affected by such condemnation of right-of-way for sewer easement.
Jim Owen moved approval of Amended Sewer Easement Resolution For the Condemnation of a Permanent Sanitary Sewer Easement and Temporary Sanitary Sewer Construction and Ingress/Egress Easement for Cottonwood Lake Estates and River Bend Bluffs. Motion carried. Copy to be herein incorporated. Hearing to be held on August 30, 1995.

6. Approval of Board Minutes of August 2, 1995;
Jim Owen moved approval of Board Minutes of August 2, 1995. Motion carried. Minutes approved as printed and distributed.

7. Approval of Public Hearing Minutes of August 2, 1995 for Street Lighting Resolution 243-95, Greenfield Extended Street Light Improvement;

Jim Owen moved approval of Public Hearing Minutes of August 2, 1995 for Street Lighting Resolution 243-95. Motion carried. Minutes approved as printed and distributed.

8. Approval of Waiver of Utility Placement Location within the Limits of the Public Right-of-Way between the City of Fort Wayne City Utilities Water Department and Indiana Michigan Power Company. This allows Indiana Power Company to use the assigned Utility Location that is reserved for the placement of water lines on the west side of Barr Street between Superior Street and the St. Marys River:

   Tim Warren of Water Resources stated that Indiana Michigan Power Company is developing a plan of electrical service to Headwater Park Phase II and requested the above location which will not be used for Water Utility facilities. In exchange, Indiana Michigan Power Company granted the City an easement near Eicher Drive and an easement across a part of the Richardsville Reserve on the right bank of the St. Joseph River.
   Jim Owen moved approval of Waiver of Utility Placement Location within the Limits of the Public Right-of-Way between the City of Fort Wayne City Utilities Water Department and Indiana Michigan Power Company. Motion carried. Utility Placement Location to be granted. Copy of Waiver to be placed on file in vault.

9. Approval of Market Estimate for the procurement of a Permanent Water Utility Easement in conjunction with the I-469/Dupont Road project. Initial funding for this acquisition is the Water Utility with 100% reimbursement by the Indiana Department of Transportation;

   Tim Warren of Water Resources stated that the Market Estimate will allow the appraiser to acquire the real estate for the Fort Wayne Water Utility. Butler, Fairman & Seufert, Consultants, are to prepare legal documents.
   Jim Owen moved approval of Market Estimate for the procurement of a Permanent Water Utility Easement in conjunction with the I-469/Dupont Road project. Motion carried. Permanent Water Utility Easement to be procured. Copy of Market Estimate to be placed on file in vault.

10. Approval of Water Contract 9511 between James S. Jackson and the Fort Wayne Water Utility to construct water main systems to serve Conservation Way (PRIVATELY FUNDED);
    Jim Owen moved approval of Water Contract 9511 between James S. Jackson and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

11. Approval of Water Contract 9512 between Martin Realty and the Fort Wayne Water Utility to construct water main systems to serve Allen Martin Drive Water Main Extension (PRIVATELY FUNDED);
    Jim Owen moved approval of Water Contract 9512 between Martin Realty and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

12. Approval of Contract 6390-95 between Brooks Construction Co., Inc. and the City of Fort Wayne for Freeman Street: Taylor Street to Jefferson Blvd. in the amount of $195,027.65 (CEDIT BOND);
    Jim Owen moved approval of Contract 6390-95 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $195,027.65. Motion carried. Contract 6390-95 to be forwarded to Common Council.

13. Approval of Waiver of Barricade Permit Fees from Concerned Christian Women's Council for a parade to be held on Saturday, August 12, 1995 beginning at 9:00 A.M. - 11 A.M. Parade begins at Lewis and Hanna, proceeding south on Hanna concluding at Weisser Park for program;
    Jim Owen moved approval of Waiver of Barricade Permit Fees from Concerned Christian Women's Council for a parade to be held on Saturday, August 12, 1995. Motion carried. Fees to be waived.

14. Approval of IMPROVEMENT RESOLUTION 6398-95, Community & Economic Development Neighborhood Improvements 1995: Creighton/Home, Larez and Greater McMillen/Pontiac Place (CDBG);
    Jim Owen moved approval of Improvement Resolution 6398-95. Motion carried. Advertise Notice to Contractors 8/11 & 8/18/95 with date to receive bids on August 30, 1995. Copy herein incorporated.

15. Approval of Special Street Permit granting the Fort Wayne Redevelopment Commission and the Centennial Development Corporation to construct Cannongate Drive in Centennial Industrial Park Section X;

Jim Lindsay of C&ED stated that Cannongate Drive should have been included in the original Special Street Permit for Centennial Industrial Park Section X, thus the need for the above Special Street Permit.
Jim Owen moved approval of Special Street Permit granting the Fort Wayne Redevelopment Commission and the Centennial Development Corporation to construct Cannongate Drive in Centennial Industrial Park Section X. Motion carried. Street to be constructed.

16. Received recommendation from WPC Engineering to accept the work performed on Sewer Contract 95-S-3, Autumn Chase Section IV, as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation from WPC Engineering to accept the work performed on Sewer Contract 95-S-3 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

17. Received recommendation from Street Engineering to accept the streets in Stonefield Phase III, Section I for future maintenance;
Jim Owen moved approval of recommendation from Street Engineering to accept the streets in Stonefield Phase III, Section I for future maintenance. Motion carried. Acceptance letter to be sent.

18. Revolving Barrett Law claims approval in the amount of $144,059.24;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $144,059.24. Motion carried. Revolving Barrett Law claims forwarded to the Barrett Law Office.

19. Claims approval in the amount of $30,181,918.73;
Jim Owen moved approval of claims in the amount of $30,181,918.73. Motion carried. Claims forwarded to Civil City Accounting.

20. Approval of Taxi Cab License Renewal for Stephen B. Blake (Record check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Stephen B. Blake. Motion carried. License to be renewed.

21. Hearing for Taxi Cab Applicant Harvey E. Hardin;

Harvey Hardin stated that he had been rehabilitated due to treatment at the Washington House. He stated that he has not driven a taxi cab since 1988 and now has a conditional Public Passengers Chauffeur's License.
Linda Buskirk moved to deny Taxi Cab Applicant Harvey E. Hardin based on documentation dated September 1994. Motion carried. Jim Owen abstained. Applicant denied and advised that he could re-apply at a later date with current documentation.

22. Old Business:

(A) David Ross, City Engineer, tabulated the bids for Resolution 6379-95, East State Blvd. Sidewalk Improvement, and recommended that the award be made to Dehner Construction Inc. in the amount of $164,007.55 and requested Prior Approval.
Terrance McCaffrey moved to award Resolution 6379-95 to Dehner Construction Inc. in the amount of $164,007.55. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts. Prior Approval letter to be sent to Council.

(B) Deb Farrell of Utility Administration gave an update on the 1996-2000 Capital Improvement Program for the Utilities.

(C) Deb Farrell inquired if there was a decision on whether the Board would approve the Quarterly Budget Adjustments for the Utilities.

It was decided that this would be an agenda item at a future Board of Public Works Meeting. Kathy Friend, Controller, is requested to explain the rationale.

23. New Business:

None.

Terrance McCaffrey moved to adjourn the August 9, 1995 meeting. Motion carried.

Meeting adjourned at 10:20 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

August 9, 1995

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Ken Stempien, Water Engineering; Betsy Meyer & Marge Enders, Barrett Law.

1. Confirm Assessment Roll - Final Hearing - Notice of Assessment - Resolution 1063-94, North Schomburg Drive/Clear Street Water Main Improvement.
Terrance McCaffrey moved to confirm Assessment Roll for Resolution 1063-94. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: All Members & Clerk; Denney Root, Street Engineering; Betsy Meyer & Marge Enders, Barrett Law.

1. Confirm Resolution - Notice to Property Owners - Improvement Resolution 6392-95, Kentucky Avenue: Nevada Ave. to Delaware Ave. (West Side only) - Reconstruction of sidewalks, drive approaches, yardwalks, concrete curb ramps and mulched seeding restoration.
Terrance McCaffrey moved to Confirm Resolution 6392-95. Motion carried. Remonstrance period up on August 21, 1995.

Hearing adjourned at 11:10 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport; BOPW; David Ross, City Engineer; Tom Manny, Traffic Engineer; Rick Orr, Transportation; Carl Wilson & Charles Bailey, Contract Compliance; Tim Warren, Water Resources; Jim Riemke, Street Light Engineering; Pat Callahan, WPC Engineering; Tom Jones, Street Engineer; Mary Jane Slaton, Public Information Office.

1. RECEIVE BIDS - Resolution 241-95, Centerhurst Street Light Improvement (CEDIT/Revolving Barrett Law)

T & F Const. Corp.	57,920.00
Weikel Line	37,934.45
Eng. Est.	$45,451.50

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6396-95, Misc. Const. Pkg. 4/95 - Elmer Avenue & Normandale Drive (CEDIT NEIGHBORHOOD)

Brooks Const.	45,916.00
Key Concrete	31,872.00
Mergy Const.	33,013.50
G. E. Minear	28,663.85
Moellering Const.	37,643.25
Newell Const.	27,463.50
Widner Const.	30,063.00
Eng. Est.	$32,782.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 6391-95, Tecumseh Street: Tennessee Avenue to Delaware Avenue to Dehner Construction Co., Inc. in the amount of $123,975.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW) PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Award for Resolution 6391-95 to Dehner Construction Co., Inc. in the amount of $123,975.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. Approval of Board Minutes of August 9, 1995;
Jim Owen moved approval of Board Minutes of August 9, 1995. Motion carried. Board Minutes approved as printed and distributed.

5. Approval of Public Hearing Minutes of August 9, 1995 for Resolution 1063-94, North Schomburg Drive/Clear Street Water Main Improvement;
Jim Owen moved approval of Public Hearing Minutes of August 9, 1995 for Resolution 1063-95. Motion carried. Public Hearing Minutes of August 9, 1995 approved as printed and distributed.

6. Approval of Public Hearing Minutes of August 9, 1995 for Improvement Resolution 6392-95, Kentucky Avenue: Nevada Avenue to Delaware Avenue;
Jim Owen moved approval of Public Hearing Minutes of August 9, 1995 for Improvement Resolution 6392-95. Motion carried. Public Hearing Minutes approved as printed and distributed.

7. Approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94, E. State Blvd. from Parnell to Santa Rosa increasing the contract price by $8,875.00. Original contract price was $1,283,850.59;

Tom Jones, Street Engineer, stated that this change order is necessary because the curb along west side on Randallia Drive was deteriorated and to resurface the street, the curb had to be replaced.
Jim Owen moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94 increasing the contract price by $8,875.00. Motion carried. Contract price to be increased.

8. Approval of Change Order #1 and Final received from Wayne Asphalt Construction Co., Inc. for Resolution 6346-94, N. Clinton/Coldwater, Resurfacing and Water Main Replacement decreasing the contract price by $30,431.34. Original contract price was $521,123.91;
Jim Owen moved approval of Change Order #1 and Final received from Wayne Asphalt Construction Co., Inc. for Resolution 6346-94 decreasing the contract price by $30,431.34. Motion carried. Contract price to be decreased.

9. Received recommendation from Sewer Engineering to accept the work performed on Outback Steakhouse Sewer Repair project as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Sewer Engineering to accept the work performed on Outback Steakhouse Sewer Repair project as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

10. Received recommendation from Water Engineering to accept Resolution 1063-94, North Schomburg Drive/Clear Street Water Main Extension as an integral part of the City's water main system;
Jim Owen moved approval of recommendation from Water Engineering to accept Resolution 1063-94 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

11. Approval of Fair Market Estimate for the procurement of a Permanent Sanitary Sewer Easement in conjunction with the I-469/I-69 Intersection project. Initial funding for this acquisition is the Sewer Utility with 100% reimbursement by the Indiana Department of Transportation;
Jim Owen moved approval of Fair Market Estimate for the procurement of a Permanent Sanitary Sewer Easement in conjunction with the I-469/I-69 Intersection project. Motion carried. Permanent Sanitary Sewer Easement to be procured.

12. Approval of IMPROVEMENT RESOLUTION 6400-95, Bowser Avenue: Baxter Street to Rudisill Blvd. spot curb reconstruction, pavement surface milling, resurfacing, new curb ramps and restoration. Lillie Street: McKinnie Avenue to Baxter Street spot sidewalk reconstruction, spot cement concrete pavement patching, crack sealing and new curb ramps (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6400-95. Motion carried. Copy to be herein incorporated. Advertise Invitation to Bidders on 8/18/95 with date to receive bids on 8/30/95. Invitation to Bidders to be sent to three contractors.

13. Approval of IMPROVEMENT RESOLUTION 6401-95, Gaywood Drive: Wilson Drive to Pettit Avenue by partial street reconstruction; asphalt surface milling existing pavement; resurfacing; reconstruction of concrete curbs and sidewalks; construction of curb ramps and seeding restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6401-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 8/18 & 8/25/95 with date to receive bids on 9/6/95.

14. Approval of IMPROVEMENT RESOLUTION 6402-95, Tower Heights Addition 1995 reconstructing new concrete in the 1800 block of Chochtimar Trail and 2900 block of Mardigras Lane and 2800 block of Coventry Avenue by reconstructing new bituminous pavement (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6402-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 8/18 & 8/25/95 with date to receive bids on 9/6/95.

15. Approval of IMPROVEMENT RESOLUTION 6403-95, Engle Road at Earth Drive by widening pavement to allow for passing lanes and increase corner radii; drainage rehabilitation; pavement markings and restoration (CDBG);
Jim Owen moved approval of Improvement Resolution 6403-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 8/18 & 8/25/95 with date to receive bids on 9/6/95.

16. Approval of Sewer Contract 94-S-40 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section I Sanitary & Off Site Lift Station and Force Main (PRIVATELY FUNDED). This is in the green area;

Pat Callahan of WPC Engineering stated that this project started two years ago and Colonial Development submitted an extensive engineering report and design considerations to the City for the above mentioned lift station. The developer will have to oversize the pump since this area cannot be served by gravity sewers. The City will operate this lift station.
Jim Owen moved approval of Sewer Contract 94-S-40 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer, Off Site Lift Station and Force Main to be installed.

17. Approval of Sewer Contract 94-S-41 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section II Sanitary Extension (PRIVATELY FUNDED). This is in the green area;
Jim Owen moved approval of Sewer Contract 94-S-41 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be installed.

18. Approval of request received from General Accounting to write off City Utilities delinquent account in the amount of $73.49. The customer has filed bankruptcy;
Jim Owen moved approval of request received from General Accounting to write off City Utilities delinquent account in the amount of $73.49. Motion carried. Delinquent account to be written off.

19. Approval of Right-of-Way Franchise Agreement between Gildea Tool and Engineering Co., Inc. to cross Avondale Drive with 2" conduit to carry communication lines from 4910 to 4921 Avondale Drive for an annual fee of $27.00. Various departments and Legal Department has reviewed and given their approval;
Jim Owen moved approval of Right-of-Way Franchise Agreement between Gildea Tool & Engineering Co., Inc. and the City. Motion carried. Conduit to be installed in right-of-way.

20. Approval of Right-of-Way Franchise Agreement between Benteler Industries to cross Lakeview Drive with 2" conduit to carry fiber cable to be used for communication between 2" conduit to carry fiber cable to be used for communication between two facilities for an annual fee of $54.00. Various departments and Legal Department have reviewed and given their approval;
Jim Owen moved approval of Right-of-Way Franchise Agreement between Benteler Industries and the City. Motion carried. Conduit to be installed in right-of-way.

21. Revolving Barrett Law claims approval in the amount of $32,008.09;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $32,008.09. Motion carried. Claims to be forwarded to Barrett Law Office.

22. Claims approval in the amount of $3,768,160.23;
Jim Owen moved approval of claims in the amount of $3,768,160.23. Motion carried. Claims to be forwarded to General Accounting.

23. Taxi Cab License Renewal for Douglas A. Doctor (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Douglas A. Doctor. Motion carried. License to be renewed.

24. Old Business:

(I) Linda Buskirk stated that a discussion is to be held at the next Board Meeting on whether the Board should approve the Quarterly Budget Adjustments for the Utilities. Kathy Friend, Controller will explain the rationale.

(II) Jim Owen inquired about the difference between Cedit Bond and Cedit Neighborhood Funding.

Ann Smith, Associate Director, Division of Public Works stated that Cedit Bond Funds are used for arterial and collector streets and Cedit Neighborhood Funds are used for the projects set aside by Council and Council-At-Large Members for projects in their districts.

(III) Ann Smith stated that the City made a profit of $7,620.50 from parking revenues collected from Light & Bruenning during the Three

Rivers Festival.

25. New Business:

None.

Terry McCaffrey moved to adjourn the August 16, 1995 meeting. Motion carried.

Meeting adjourned at 9:35 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

August 16, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:36 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport; BOPW; David Ross, City Engineer; Tom Manny, Traffic Engineer; Rick Orr, Transportation; Carl Wilson & Charles Bailey, Contract Compliance; Tim Warren, Water Resources; Jim Riemke, Street Light Engineering; Pat Callahan, WPC Engineering; Tom Jones, Street Engineer; Mary Jane Slaton, Public Information Office.

1. Approval of Stormwater Minutes of August 2, 1995;
   Terrance McCaffrey moved to approve Stormwater Minutes of August 2, 1995. Motion carried. Minutes approved as printed and distributed.

2. Approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 517-1994, Crestwood Colony Addition Drainage Improvement - Phase I as an integral part of the City's storm drainage system;
   Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 517-1994. Motion carried. Acceptance letter to be sent.

3. Old Business:

   None.

4. New Business:

   None.

   Jim Owen moved to adjourn the August 16, 1995 Stormwater Management Board Meeting. Motion carried.

Meeting adjourned at 9:37 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

August 16, 1995

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Betsy Meyer & Marge Enders, Barrett Law; Roger Warner, Water Engineering.

1. Confirm Assessment Roll - Notice of Assessment to Property Owners - Resolution Number 1062-94, Seddlemeyer Avenue Water Main Replacement.
   Jim Owen moved to Confirm Assessment Roll for Resolution Number 1062-94. Motion carried. Assessment Roll to be sent to the Department of Finance.

Jim Owen moved to adjourn the hearing. Motion carried.

Hearing adjourned at 10:50 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

August 23, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; David Ross, City Engineer, Tim Warren, Water Engineering; Pat Callahan, WPC Engineering, Mike Thomson and Mike Hicks, Stormwater Engineering; Jim Reimke, Street Light Engineering; R. David Boyer, Associate City Attorney; Greg Meszaros, GIS; Tom Jones, Street Engineering; Chuck Bailey and Carl Wilson, Contract Compliance; Terry Atherton, Utility Administration; Kathy Friend, City Controller; Al Zacher, Developer; Maclyn Parker, Attorney; Jack Daniel, Martin Riley Mock.

1. **RECEIVE BIDS -** Resolution 6394-95, City Garage Underground Storage Tank Removal & New Tank installations (Project No. 1) (1994 PUBLIC SAFETY BOND)

Crosby Excavating, Inc.	$105,500.00
Ecology Services, Inc.	115,926.55
Environmental Remediation Services, Inc.	95,000.00
Gasoline Equipment	75,638.00
Eng. Est. -	$ 90,000.00

Jack Daniel, Martin Riley Mock to tabulate and report.

2. **RECEIVE BIDS -** Resolution 6397-95, Robinwood Drive: Rudisill Blvd. to Oxford Street (CEDIT NEIGHBORHOOD)

	BASE BID	MANDATORY
Brooks Construction Co., Inc.	$ 98,489.50	$ 12,540.00
Mergy Construction, Inc.	$101,509.00	$ 11,020.00
Wayne Asphalt & Const. Co., Inc.	$100,001.00	$ 8,740.00
Eng. Est. -	$ 90,750.00	

David Ross requested to go through and tabulate the bids and make a recommendation at the end of the meeting.

3. AWARD: Improvement Resolution 6396-95, Miscellaneous Construction Package 4/95, Elmer Avenue and Normandale Drive to Newell Construction Co., Inc. in the amount of $27,463.50. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Award for Resolution 6396-95 to Newell Construction Co., Inc. in the amount of $27,463.50. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. AWARD: Street Light Resolution 241-95, Centerhurst Street Light Improvement to Weikel Line Company, Inc. in the amount of $37,934.45 (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award for Resolution 241-95 to Weikel Line Co., Inc. in the amount of $37,934.45. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contract.

5. Approval of Board Minutes of August 16, 1995;
Terry McCaffrey moved approval of Board Minutes of August 16, 1995. Motion carried. Board Minutes approved as printed and distributed.

6. Approval of Public Hearing Minutes of August 16, 1995 for Resolution 1062-94, Seddlemeyer Water Main Extension;
Terry McCaffrey moved approval of Public Hearing Minutes of August 16, 1995 for Resolution 1062-94. Motion carried. Public Hearing Minutes approved as printed and distributed.

7. Request received from Al Zacher for the Board of Public Works to authorize continuation of the Vanguard Drive Sanitary Sewer Extension. The sewer was extended once in 1990 and the SPC-15 permit obtained then remains valid. WPC Engineering recommends approval of a contract for the second phase of the extension but requested the developer to seek Board of Public Works approval before the contract is written since this is in a RED area;

Maclyn Parker, Attorney, stated the existing industry is located in the area near the airport and would like to build a new plant on Vanguard Drive. In 1990, State approval was granted to extend the sewer line to Indianapolis Road but the construction was not completed. The request now is to extend the sewer approximately 400 feet in order to serve the new building.

Pat Callahan, WPC Engineering, stated there is a valid SPC-15 permit to extend the sewer the distance that is being requested.
Jim Owen moved approval of request received from Al Zacher to authorize continuation of the Vanguard Drive Sanitary Sewer Extension. Motion carried. Continuation of Vanguard Sanitary Sewer Extension approved.

8. Approval of **IMPROVEMENT RESOLUTION 6404-95,** Pontiac Street: Fairfield Avenue to Harrison Street by reconstructing the sidewalks, curbs, drive approaches, corner wingwalks and rehabilitating the storm sewer structures (CUMULATIVE CAPITAL FUNDS);
Jim Owen moved approval of Improvement Resolution 6404-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 8/25/95 and 9/1/95 with date to receive bids on 9/13/95.

9. Approval of **RESOLUTION 1065-95,** Elcher Drive Water Main Extension (WATER UTILITY/REVOLVING BARRETT LAW);
Jim Owen moved approval of Improvement Resolution 1065-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners August 25, 1995 with Public Hearing date of September 6, 1995 at 10:30 a.m.

10. **RESOLUTION** CONCERNING NEED FOR CONSULTANT SERVICES to design a relief sewer or sewers to correct the current lack of capacity of the St. Marys Combination Sewer Interceptor;

Pat Callahan, WPC Engineering, stated there are two bottle necks that are making the vicinity around the airport in a Red area. This is part of the continuing capacity improvement program. The project will be engineered this year and construction will be next year, coinciding with the North Maumee Sewer Relief Sewer. To finance both projects bonds will be sold. This project is expected to cost $1,000,000.00. This should take care of all the existing flows and backups.
Jim Owen moved approval of Resolution concerning need for consultant services for the St. Marys Combination Sewer Interceptor. Motion carried. Copy herein incorporated.

11. **RESOLUTION** CONCERNING NEED FOR CONSULTANT SERVICES to do the flow metering in the areas of Devonshire, Rothman Road and Warfield sanitary sewer overflows. Consultant will interpret the results so the City of Fort Wayne Water Pollution Control Department can accurately and effectively assess these problems and correct them;

Pat Callahan, WPC Engineering, apprised the Board of the following: starting this year the WPC Engineering Department has budgeted so much money for flow monitoring. The purpose of flow monitoring is to calibrate sewer monitoring to make sure how accurate it is. It also helps the WPC Engineering Department design projects by knowing how much flow the new pipes will have to carry. As part of the compliance with the EPA order, the WPC Engineering Department went back and looked at all of the combined sewer overflows and found out three of them were, in fact, sanitary sewer overflows, not combined sewer overflows. We are expecting a revised order some time within the next couple of weeks that will supersede the order we are currently under. One additional condition in that new order is for the WPC Engineering Department to submit a plan for eliminating the sanitary sewer overflow.
Jim Owen moved approval of resolution concerning need for consultant services to do the flow metering in the areas of Devonshire, Rothman Road and Warfield sanitary sewer overflows. Motion carried. Copy herein incorporated.

12. **RESOLUTION** TO RESCIND STREET LIGHT RESOLUTION 243-95, Greenfield Extended Street Light Improvement since a valid remonstrance was received on Monday, August 14, 1995 with 73.26% majority of signatures;
Jim Owen moved approval of resolution to rescind Street Light Resolution 243-95. Motion carried. All actions rescinded.

13. Approval of Contract 6374-95 between Mergy Construction Co., Inc. and the City for Sub-Area Commercial Capital Improvement Project 94C: Intersection of Kitch and Pennsylvania Street: South Anthony Blvd.: Maumee to Washington in the amount of $54,286.50 (CDBG);
Jim Owen moved approval of Contract 6374-95 between Mergy Construction Co., Inc. and the City of Fort Wayne in the amount of $54,286.50. Motion carried. Contract approved. Notice to Proceed to be sent.

14. Approval of Water Contract 9514 between KSKM General Partnership and the Fort Wayne Water Utility to construct water main systems to serve Cross Creek Commons, Section II (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9514 between KSKM General Partnership and the Fort Wayne Water Utility. Motion carried. Water main systems to be installed.

15. Approval of Sewer Contract 95-S-24 between KSKM General Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cross Creek Common Section II Sanitary Extension (PRIVATELY FUNDED) This area has been designated yellow;
Jim Owen moved approval of Sewer Contract 95-S-24 between KSKM General Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be installed.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Jim Corya to place an irrigation system at the residence of 8714 Oakcliff Lane. Routing has been finalized and staff approves;

Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Jim Corya to place an irrigation system at the residence of 8714 Oakcliff Lane. Motion carried. Irrigation system to be installed.

17. Approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 95-S-12, Still Water Place Section VII Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept Contract 95-S-12 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9413, Cherry Hill Section I Water Main as an integral part of the City's water main system;
Jim Owen moved to accept Contract 9413 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

19. Board Certification of Resolution 6373-95, Science Central on Clinton Street North; Turn Lane and Sidewalk. This certifies the work performed on this project has been completed in compliance with the terms of the contract and that the two year Maintenance Bond is on file in the Board of Public Works office;
Jim Owen moved Board Certification on Resolution 6373-95. Motion carried. Board Certification of Project to be sent.

20. Board Certification of Resolution 6362-95, Fairfield Avenue Resurfacing: Rudisill Blvd. to Pettit Avenue. This certifies the work performed on this project has been completed in compliance with the terms of the contract and that the two year Maintenance Bond is on file in the Board of Public Works office;
Jim Owen moved Board Certification on Resolution 6362-95. Motion carried. Board Certification of Project to be sent.

21. Approval of Fair Market Estimate of $880.00 for the procurement of a Street Dedication Deed in conjunction with the Lower Huntington Road: Bluffton Road to Baer Field Thruway project. Funding for this acquisition is CEDIT BOND. City Engineering recommends approval;
Jim Owen moved approval of the Fair Market Estimate of $880.00 for the procurement of a Street Dedication Deed in conjunction with the Lower Huntington Road project. Motion carried. Copy on file.

22. Approval of AMENDED Change Order #1 and Final received from Wayne Asphalt and Construction Co., Inc. for Resolution 6346-94, N. Clinton/Coldwater Resurfacing and Water Main Replacement decreasing the contract price by $27,906.74. The original contract price was $518,599.31. (Amount approved on 8/16/95 was $30,431.34 with the original contract price as $521,123.91. The amended change order has the correct amounts.)
Jim Owen moved approval of AMENDED Change Order #1 and Final received from Wayne Asphalt and Construction Co., Inc. for Resolution 6346-94 decreasing the contract price by $27,906.74. Motion carried. Contract price to be decreased.

23. Approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Resolution 6362-95, Fairfield Avenue Resurfacing - Pettit to Rudisill decreasing the contract price by $3,677.74. The original contract price was $90,299.25;
Jim Owen moved approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Resolution 6362-95 decreasing the contract price by $3,677.74. Motion carried. Contract price to be decreased.

24. Approval of Change Order #2 and Final received from Brooks Construction Co., Inc. for Resolution 6378-95, Lafayette Street Retaining Wall Repair increasing the contract price by $4,525.04. The original contract price was $70,511.00;
Jim Owen moved approval of Change Order #2 and Final received from Brooks Construction Co., Inc. for Resolution 6378-95 increasing the contract price by $4,525.04. Motion carried. Contract price to be increased.

25. Revolving Barrett Law claims approval in the amount of $7,319.87;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $7,319.87. Motion carried. Claims to be forwarded to Barrett Law Office.

26. Claims approval in the amount of $3,461,157.28;
Jim Owen moved approval of claims in the amount of $3,461,157.28. Motion carried. Claims to be forwarded to General Accounting.

27. Taxi Cab License Renewal Karen J. Lane (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Karen J. Lane. Motion carried. License to be renewed.

28. Taxi Cab License Applicant Wayne L. Rice (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);

Jim Owen moved approval of Taxi Cab License Applicant Wayne L. Rice. Motion carried. License tobe issued.

29. Discussion of the City's GIS Agreement with NIPSCO regarding the exchange of specified area maps for permit cut fee charges. This agreement expires at the end of August;

Greg Meszaros, GIS, addressed the Board. He stated five years ago the City signed a contract with NIPSCO to exchange some data to start GIS. The contract was for the conversion of a lot of the City's paper maps to a computer form. NIPSCO supplied the manpower and computer use for the conversion and the City supplied the maps. To finance the conversion the City waived permit fees for NIPSCO to cut pavement for a period of five years. The contract expires August 31, 1995 and the City is not asking for renewal. Therefore, the City can start charging NIPSCO the permit fees. For the five year period NIPSCO had the right to determine how the City could give, sell or use the data with private developers and other utility companies. With the contract expiring at the end of the month, the City can now exchange large amounts of data with other partnerships.

30. Discussion regarding presentation of Quarterly Budget Adjustments for City Utilities to the Board of Public Works;

Kathy Friend, City Controller addressed the Board. She stated the Board of Public Works approves the City Utilities' budget and should have control over future adjustments to this budget. In the past, adjustments were made as a department head felt necessary with no formalized processing. By bringing the quarterly budget adjustments to the Board of Public Works, it would allow the Board to see that priorities may have changed. In some cases the expenditures may have already been made before the adjustment is made because of emergencies. The purpose of the quarterly budget adjustment is to officially get the budget changed and have changes recorded by the Controller's Office in their computer system. If the Board would not approve the changes the department would have to go back and re-evaluate their situation.

31. Old Business;

David Ross, City Engineer, tabulated the bids for Resolution 6397-95, Robinwood Drive: Rudisill Blvd. to Oxford Street. This is a Sixth District Neighborhood CEDIT project and there is a limited amount of money. The original scope of work was to reconstruct curbs, sidewalks, driveway approaches, mill the pavement surface and resurface. When the pavement was investigated it was found that the base is in deplorable shape and extensive pavement work will have to be done. If the pavement is reconstructed at this point, it will go way over the budget allowed for the Sixth District. David recommended that the award be made to Brooks Construction Co., Inc. for the base bid in the amount of $98,489.50. The asphalt portion of the project will be dropped and the scope of work will be reduced to concrete work only. This will warrant a change order at a later date. Board members expressed concern that the project had progressed to the bidding stage without adequate information about its scope of work generated by either City survey crews and/or private consulting firm which designed the plans.
Linda Buskirk moved approval of Award for Resolution 6497-95 to Brooks Construction Co., Inc. in the amount of $98,489.50. Motion carried. Notice of Award to be sent.

32. New Business;

None.

Meeting adjourned at 10:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

August 23, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, BOPW; Chuck Bailey and Carl Wilson, Contract Compliance; David Ross, City Engineer; R. David Boyer, Associate City Attorney; Mike Thomson and Mike Hicks, Stormwater Engineering; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Terry Atherton, Utility Administration; Tom Jones, Street Engineering; Betsy Meyer, Barrett Law Department; Larry Nichols, Dehner Construction Co., Inc.

1. Approval of Stormwater Minutes of August 16, 1995;
Terry McCaffrey moved approval of Stormwater Minutes of August 16, 1995. Motion carried. Stormwater Minutes approved as printed and distributed.

2. Approval of Change Order #1 and Final received from Dehner Construction Co., Inc. for Contract 523-94, Queen/Manford/Logan increasing the contract price by $633.75. The original contract price was $84,946.00;
Jim Owen moved approval of Change Order #1 and Final received from Dehner Construction Co., Inc. for Contract 523-94 increasing the contract price by $633.75. Motion carried. Contract to be increased.

3. Approval of Change Order #1 and Final received from Fleming Excavating, Inc. for Contract 534-95, Stoney Run Creek at Archwood Lane Drainage Improvement increasing the contract price by $765.50. The original contract price was $33,870.50;
Jim Owen moved approval of Change Order #1 and Final received from Fleming Excavating, Inc. for Contract 534-95 increasing the contract price by $765.50. Motion carried. Contract to be increased.

4. Approval of Stormwater Contract 533-95 between Land, Inc. and the City of Fort Wayne for Reckeweg Road - Palatine Drive Drainage Improvement in the amount of $79,699.25 (STORMWATER UTILITY);
Jim Owen moved approval of Stormwater Contract 533-95 between Land, Inc. and the City Fort Wayne in the amount of $79,699.25. Motion carried. Contract approved. Notice to Proceed to be sent.

5. Old Business:

   Linda Buskirk mentioned the West Jefferson at Ardmore Avenue project. Part of the concern was that the City was going to take the water and put it in Willowdale Creek. The residents in the Willowdale Creek area think there is too much water already in the creek due to the water coming from across the street on Wildwood Plaza.

   Mike Thomson updated the Board as follows: Wildwood Plaza is on the north side of West Jefferson Blvd. Immediately across from the Willowdale neighborhood. The Stormwater Engineering Department notified the developer that before developing the rest of the ground a master drainage plan was needed. Negotiations of the details of their plan have been going on since June. The Sherwin Williams lot was approved conditional to finalization to these details. They were allowed to start their construction and made aware they would not be issued a Certificate of Occupancy until these details were worked out. Three ponds to cover the entire 20 acres track are being developed and within the next couple of weeks an agreement should be reached between the City and the developer of Wildwood Plaza.

   Linda Buskirk inquired about the proposed construction of a turn lane being added on Jefferson Blvd. and if that would add to the problem of stormwater detained in this area.

   Mike Thomson stated there are plans to have the ditch reconstructed in 1997 which will help the drainage situation.

6. New Business:

   None.

Meeting adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

August 23, 1995

Board of Public Works
WPC Maintenance Facility
Hearing held at 10:45 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, BOPW, Roger Warner, Water Engineering, Marj Enders and Betsy Meyer, Barrett Law Department.

1. Confirm Assessment Roll - Notice of Assessment to Property Owners - Resolution 1061-93, Paulding Road Water Main Replacement.

   Terry McCaffrey moved to confirm Assessment roll for Resolution 1061-93. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

Meeting adjourned at 11:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 30, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Assoc. City Atty.; Carl Wilson & Charles Bailey, Contract Compliance; David Ross, City Engineer; Tim Warren, Water Resources; Pat Callahan, WPC Engineer; Al Frisinger, Stormwater Engineer; Tom Jones, Street Engineer; Jim Riemke, Street Light Engineer; Terry Atherton & Deb Farrell, Utility Administration; Stacy Petrovas, Bio-Solids Facility; Sandy Maldeney, Property Manager; Representatives from Martin Riley Mock, Architects/Consultants. Terrance P. McCaffrey, absent.

1. RECEIVE BIDS - Interior Renovation of The City County Building

Robert E. Crosby	876,953.00
Shawnee Construction	843,055.00
Simerman Construction	824,000.00

Martin Riley Mock Architects/Consultants to tabulate and report.

2. RECEIVE BIDS - Asbestos Abatement of The City County Building

Abatement Management Group, Inc.	213,900.00
Air Management Techniques, Inc.	106.273.00
Dore & Associates, Inc.	284,900.00
Environmental Assurance Co., Inc.	159,470.00
Environmental Management Specialists, Inc.	103,640.00
Preferred Environmental Services, Inc.	127,230.00

Martin Riley Mock Architects/Consultants to tabulate and report.

3. RECEIVE BIDS - Resolution 6395-95, City Garage Fuel Distribution Center (Project No. 2) (1994 PUBLIC SAFETY BOND)

Gasoline Equipment	138,000.00
Eng. Est.	$150,000.00

Martin Riley Mock Architects/Consultants to tabulate and report.

4. RECEIVE BIDS - Resolution 6398-95, Community & Economic Development Neighborhood Improvements 1995: Creighton /Home, Larez, Greater McMillen/Pontiac Place (CDBG)

	Creighton/Home	Larez	Greater McMillen/Pontiac Pl
Key Concrete Inc.	85,743.00	26,466.00	97,314.00
Mergy Const. Inc.	88,342.23	26,522.55	99,549.50
G. E. Minear	66,785.50	-	-
Widner Paving Inc.	83,116.35	26,153.58	90,883.60
Eng. Est.	$100,069.00	$29,294.00	$107,540.00

Street Engineering to tabulate and report.

5. RECEIVE BIDS - Resolution 6402-95, Tower Heights Addition 1995 (CEDIT NEIGHBORHOOD)

Mergy Const.	34,371.00
Wayne Asphalt	34,955.50
Widner Const.	32,239.35
Eng. Est.	$33,937.50

Street Engineering to tabulate and report.

6. AWARD: Resolution 6394-95, Underground Storage Tank Removal and Replacement to Gasoline Equipment Service Company, Inc. in the amount of $75,638.00 (1994 PUBLIC SAFETY BOND);
Jim Owen moved approval of award for Resolution 6394-95 to Gasoline Equipment Service Company, Inc. in the amount of $75,638.00. Motion carried. Notice of Award to be sent. City Engineer to prepare contracts.

7. Approval of Board Minutes of August 23, 1995;
Jim Owen moved approval of Board Minutes of August 23, 1995. Motion carried. Board Minutes approved as printed and distributed.

8. Approval of Public Hearing Minutes of August 23, 1995 for Resolution 1061-93, Paulding Road Water Main Extension;
Jim Owen moved approval of Public Hearing Minutes of August 23, 1995 for Resolution 1061-93. Motion carried. Public Hearing Minutes approved as printed and distributed.

9. Approval of Change Order #1 and Final received from Wayne Asphalt & Construction Co., Inc. for Resolution 6365-95, Rudisill Blvd.: Smith Street to Anthony Blvd. decreasing the contract price by $15,214.34. Original contract price was $204,319.88;
Jim Owen moved approval of Change Order #1 and Final received Wayne Asphalt & Construction Co., Inc. for Resolution 6365-95 decreasing the contract price by $15,214.34. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 received from Widner Paving, Inc. for Resolution 6370-95, Maplewood Addition Concrete Pavement Repair increasing the contract price by $4,094.22. Original contract priced was $61,381.00;

Tom Jones, Street Engineer, stated that the above Change Order is necessary because additional pavement removal is needed to hold surface drainage. Also areas are wet and the sub-base is unstable to lay new concrete. Additional stone is necessary to prepare sub-base.
Jim Owen moved approval of Change Order #1 received from Widner Paving, Inc. for Resolution 6370-95 increasing the contract price by $4,094.22. Motion carried. Contract price to be increased.

11. Approval of request received for Waiver of Barricade Fees from Lincoln Museum for their 90th Anniversary Celebration and Grand Opening of the Museum's new location at 200 East Berry Street to be held on Thursday, September 21, 1995 from 11 A.M. to 5 P.M.;
Jim Owen moved approval of request received for Waiver of Barricade Fees from Lincoln Museum for their 90th Anniversary Celebration and Grand Opening of the Museum's new location at 200 East Berry Street to be held on Thursday, September 21, 1995 from 11 A.M. to 5 P.M. Motion carried. Fees to be waived.

12. Approval of Proposal for the Redesign of the Heating, Ventilating & Air Conditioning Systems at the Sewage Treatment Lab between the City of Fort Wayne and The ECI Group;

Jim Cornell of the WPC Plant Lab stated that there is negative pressure on the door entering the lab and the moist air is drawn inside which affects analysis.

Jim Wilhelm of The ECI Group stated his company will analyze the situation to see if replacement or modification is required.
Jim Owen moved approval of Proposal for the Redesign of the Heating, Ventilating & Air Conditioning Systems at the Sewage Treatment Lab between the City of Fort Wayne and The ECI Group. Motion carried. Notice to Proceed to be sent. Copy of Proposal to be placed in vault.

13. Approval of Water Contract 9513 between Sturges Griffin Trent Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Arlington Heights Section II, Phase I (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9513 between Sturges Griffin Trent Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be installed.

14. Approval of Sewer Contract 95-S-15 between Sturges Griffin Trent Development Corporation and the Fort Wayne Pollution Control Utilityto construct a local sanitary sewer system to serve Arlington Heights Section II, Phase I. This is in a red area. SPC 15 Permit was previously approved. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-15 between Sturges Griffin Trent Development Corporation and the Fort Wayne Pollution Control Utility. Motion carried. Sanitary sewer system to be installed.

15. Approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 94-S-17, Carrington Pointe Manufactured Housing Park Sanitary Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 94-S-17. Motion carried. Acceptance letter to be sent.

16. Approval of STREET LIGHT RESOLUTION 244-95, Oakhurst Park Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Street Light Resolution 244-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 9/1/95 with hearing to be held on 9/13/95.

17. Approval of STREET LIGHT RESOLUTION 245-95, Lake Forest Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Street Light Resolution 245-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 9/8/95 with hearing to be held on 9/21/95.

18. Approval of SEWER EASEMENT RESOLUTION 217-95 for the Condemnation of a Permanent Easement for Blum-Innsbruck Sanitary Sewer. Property owner is George E. Parker;

Al Frisinger of WPC Engineering stated that property owners signed sewer easements stating they would give the City easements necessary for the installation of an 8" sanitary sewer in the above mentioned area. George E. Parker doesn't want to sign because he thinks that the contractor killed a tree on his real estate which was 30' from the actual construction. The City needs to condemn this easement so that we can accept this project.
Jim Owen moved approval of Sewer Easement Resolution 217-95 for the Condemnation of a Permanent Easement for Blum-Innsbruck Sanitary Sewer. Motion carried. Copy to be herein incorporated. Easement to be condemned.

19. Approval of SEWER EASEMENT RESOLUTION 218-95 for the Condemnation of a Permanent Easement for Blum-Innsbruck Sanitary Sewer. Property owner is Michael A. and Penni M. Tuttle;

Al Frisinger of WPC Engineering stated that the contractor removed four small trees on the property of the Tuttle's during construction. The contractor agreed to replace the trees and regrade and reseed. The Tuttles then signed the Grant of Easement Document but altered the document substantially stating that they had been forced to sign.

Pat Callahan stated that in the future, rights-of-entry will be obtained before a project is started.
Jim Owen moved approval of Sewer Easement Resolution 218-95 for the Condemnation of a Permanent Easement for Blum-Innsbruck Sanitary Sewer. Motion carried. Copy to be herein incorporated. Easement to be condemned.

20. Approval of Revolving Barrett Law claims in the amount of $575.00;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $575.00. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

21. Approval of claims in the amount of $2,542,173.14;
Jim Owen moved approval of claims in the amount of $2,52,173.14. Motion carried. Claims to be forwarded to General Accounting.

22. Old Business:

Deb Farrell of Utility Administration gave an update on the Utility budget process.

23. New Business:

Terry Atherton of Utility Administration advised the Board that as a result of the Vista Consulting Group, Inc., report on the efficiency of the Utilities, RFPs are prepared for the possibility of privatizing the Bio-Solids Facility on Lake Avenue.

Stacy Petrovas, Manager of the Bio-Solids Facility, distributed a copy of the RFP to the Board of Public Works members. Proposals will be received from qualified vendors on October 18, 1995.

The advantages being sought through privatizing out the Bio-Solids Facility are as follows:

(1) Marketing advantages
(2) Advanced technology
(3) Operate more cost-effectively
(4) Compliance with law

Jim Owen moved to adjourn the August 30, 1995 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

August 30, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:55 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Assoc. City Atty.; Carl Wilson & Charles Bailey, Contract Compliance; David Ross, City Engineer; Tim Warren, Water Resources; Pat Callahan, WPC Engineer; Al Frisinger, Stormwater Engineer; Tom Jones, Street Engineer; Jim Riemke, Street Light Engineer; Terry Atherton & Deb Farrell, Utility Administration; Stacy Petrovas, Bio-Solids Facility; Sandy Maldeney, Property Manager; Representatives from Martin Riley Mock, Architects/Consultants. Terrance P. McCaffrey, absent.

1. Approval of Stormwater Minutes of August 23, 1995;
Jim Owen moved approval of Stormwater Minutes of August 23, 1995. Motion carried. Stormwater Minutes of August 23, 1995 approved as printed and distributed.

2. Approval of Stormwater Contract 530-95 between J & L Excavating, Inc. and the City of Fort Wayne for Allendale Place Addition - Phase II, Stormwater Drainage Improvement in the amount of $12,490.00 (STORMWATER UTILITY);
Jim Owen moved approval of Stormwater Contract 530-95 between J & L Excavating, Inc. and the City of Fort Wayne in the amount of $12,490.00. Motion carried. Notice to Proceed to be sent.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the August 30, 1995 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

August 30, 1995

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, BOPW; Pat Callahan & Al Frisinger, WPC Engineering; Dan Borgmann, Attorney; Tim Ochs, Attorney; Jim Federoff, Attorney; Mark Strong representing Stauffer Development; Steve Bercot & Paul Bercot, Behepe, Inc., Marilyn K. Burns, Cynthia J. Gorney, Steve Campbell, Brian BianRosa, Robert J. Wiegman, Dennis Kirschner, Cottonwood Lake Association President.

1. Hearing to confirm, modify, rescind or suspend for further discussion on Resolution 82-23-5 For the Condemnation of a Permanent Sanitary Sewer Easement and Temporary Sanitary Sewer Construction and Ingress/Egress Easement for Riverbend Bluffs and Cottonwood Lake Estates.

   All of the property owners from Cottonwood Lake voiced opposition For the Condemnation of a Permanent Sanitary Sewer Easement and Temporary Sanitary Sewer Construction and Ingress/Egress Easement for Riverbend Bluffs and Cottonwood Lake. Their concerns were loss of trees, stabilization of the lake and reduction of property values due to proposed construction.
   Jim Owen moved to table the confirmation of Resolution 82-23-5 in order to give the Board of Public Works more time to investigate the concerns raised by Cottonwood Lake residents. Motion carried.

   Jim Owen moved the public hearing be adjourned. Motion carried.

Hearing adjourned at 11:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:

Patricia J. Crick, Clerk

September 6, 1995

Board of Public Works
WPC Maintenance Building
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; Chris Gach, WPC Plant; David Ross, City Engineer; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; R. David Boyer, Assoc. City Attorney; Tom Jones, Street Engineering; Terry Atherton, Utility Administration; Charles Bailey, Contract Compliance; Dan Borgmann, Assoc, City Attorney; Mary Jane Slaton, Public Information Office; Lynette Jehl, Martin Riley Mock Architects/Consultants; Ray Kocher, HNTB Corporation.

1. RECEIVE BIDS - Resolution 6392-95, Kentucky Avenue: Nevada Avenue to Delaware Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Brooks Const. Co., Inc.	20,680.00
G. E. Minear Const. Co., Inc.	10,231.54
Key Concrete, Inc.	15,719.00
Mergy Const., Inc.	13,974.75
Widner Paving, Inc.	18,089.35
Eng. Est.	16,407.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6400-95, Bowser Avenue: Baxter Street to Rudisill - Lillie Street: McKinnie Avenue to Baxter Street (CEDIT NEIGHBORHOOD)

Mergy Const. Inc.	52,262.50
Moellering Const.	73,569.00
Eng. Est.	72,562.50

City Engineer David Ross requested that he tabulate the bids for agenda items 2, 3 & 4 and make a recommendation later in the meeting.

3. RECEIVE BIDS - Resolution 6401-95, Gaywood Drive: Wilson Drive to Pettit Avenue (CEDIT NEIGHBORHOOD)

Mergy Const. Inc.	69,248.75
Eng. Est.	77,295.50

City Engineer to tabulate and make recommendation later in the meeting.

4. RECEIVE BIDS - Resolution 6403-95, Engle Road at Earth Drive (CDBG)

Brooks Const. Co., Inc.	49,267.00
Wayne Asphalt & Const. Co., Inc.	46,855.60
Widner Paving, Inc.	75,868.80
Eng. Est.	74,511.00

City Engineer to tabulate and make recommendation later in the meeting.

5. AWARD: Asbestos Abatement of the City-County Building to Environmental Management Specialists in the amount of $103,640.00;
Jim Owen moved approval of Award for Asbestos Abatement of the City-County Building to Environmental Management Specialists in the amount of $103,640.00. Motion carried. Notice of Award to be sent. Martin Riley Mock Architects/Consultants to prepare contracts.

6. AWARD: Interior Renovation of the City-County Building to Simerman Construction in the amount of $824,000.00;
Jim Owen moved approval of Award for Interior Renovation of the City-County Building to Simerman Construction in the amount of $824,000.00. Motion carried. Notice of Award to be sent. Martin Riley Mock Architects/Consultants to prepare contracts.

7. AWARD: Resolution 6398-95, CDBG Neighborhood Improvements 1995, Creighton/Home Project to G. E. Minear Construction Company, Inc. in the amount of $66,758.50 (CDBG);
Jim Owen moved approval of Award for Resolution 6398-95 to G. E. Minear Construction Company, Inc. in the amount of $66,758.50. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

8. AWARD: Resolution 6398-95, CBDG Neighborhood Improvements 1995, Greater McMillen/Pontiac Place Project to Widner Paving Inc. in the amount of $90,883.60 (CDBG);
Jim Owen moved approval of Award for Resolution 6398-95 to Widner Paving, Inc. in the amount of $90,883.60. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

9. AWARD: Resolution 6398-95, CDBG Neighborhood Improvements 1995, Larez Project to Widner Paving, Inc. in the amount of $26,153.58. (CDBG)
Jim Owen moved approval of Award for Resolution 6398-95 to Widner Paving, Inc. in the amount of $26,153.58. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

10. AWARD: Resolution 6402-95, Tower Heights Addition 1995, to Widner Paving, Inc. in the amount of $32,239.25. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Award for Resolution 6402-95 to Widner Paving, Inc., in the amount of $32,239.25. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

11. Approval of Board Minutes of August 30, 1995.
Jim Owen moved approval of Board Minutes of August 30, 1995. Motion carried. Minutes approved as printed and distributed.

12. Approval of Public Hearing Minutes of August 30, 1995 for Sewer Easement Resolution 82-23-5;
Jim Owen moved approval of Public Hearing Minutes of August 30, 1995 for Sewer Easement Resolution 82-23-5. Motion carried. Minutes approved as printed and distributed.

13. Approval of IMPROVEMENT RESOLUTION 6405-95, Sub-Area Capital Improvement Project 1994, Roy Street/McCormick Avenue (CDBG);
Jim Owen moved approval of Improvement Resolution 6405-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 9/8 & 9/15/95 with date to receive bids on 9/27/95.

14. Approval of RESOLUTION for the Fort Wayne Water Pollution Control Utility to hire outside services to perform smoke testing, collect data and report the finding to the Fort Wayne Water Pollution Control Department (SANITARY UTILITY CAPITAL FUNDS);

Pat Callahan stated that the above-mentioned resolution is in connection with the five year I/I Removal Program in the Northeast area of Fort Wayne. The Water Pollution Control Engineering Department does not have the necessary equipment or personnel to perform this function in the required time frame resulting in the need to hire outside services. The estimated cost is not to exceed $25,000.00.
Jim Owen moved approval of Resolution for the Fort Wayne Water Pollution Control Utility to hire outside services to perform smoke testing, collect data and report the finding to the Fort Wayne Water Pollution Control Department. Motion carried. Copy to be herein incorporated.

15. Approval of Contract 6379-95 between Dehner Construction Co., Inc. and the City of Fort Wayne to construct sidewalk, curb and Street Lighting on East State Blvd.: Kentucky Avenue to Florida Drive in the amount of $164,007.55 (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6379-95 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $164,007.55. Motion carried. Contract approved subject to Council approval.

16. Approval of Contract 6391-95 between Dehner Construction Co., Inc. and The City of Fort Wayne for Tecumseh Street: Tennessee Avenue to Delaware Avenue in the amount of $123,975.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6391-95 between Dehner Construction Co., Inc. in the amount of $123,975.00. Motion carried. Contract approved subject to Council approval.

17. Approval of Contract 6393-95 between Key Concrete, Inc. and the City of Fort Wayne for Central Business District Curb Ramp Program, Phase I in the amount of $69,591.00 (CEDIT AT LARGE);
Jim Owen moved approval of Contract 6393-95 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $69,591.00. Motion carried. Notice to Proceed to be sent.

18. Approval of Contract 6396-95 between Newell Construction Co., Inc. and the City of Fort Wayne for Miscellaneous Construction Package 4/95, Elmer Avenue & Normandale Drive in the amount of $27,463.50 (CEDIT NEIGHBORHOOD);

Jim Owen moved approval of Contract 6396-95 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $27,463.50. Motion carried. Notice to Proceed to be sent.

19. Approval of Sewer Contract 95-S-26 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section III Sanitary Extension. This area outfalls to an area designated GREEN. (PRIVATELY FUNDED);

Pat Callahan stated that this sewer system has a lift station that serves Units 1, 2, 3, 4 and 5 and will not tie into a gravity line. The City will own and run this lift station after completion of construction. The lift station was originally approved in Phase I approximately a year ago.
Jim Owen moved approval of Sewer Contract 95-S-26 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

20. Approval of Water Contract 9515 between Colonial Development Corporation and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill Section III. (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9515 between Colonial Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

21. Approval of Agreement for Service of Private Stormwater Sewers at Canterbury Green Apartments;

Mike Thornson of Stormwater Engineering stated that when the stormwater sewers were constructed at Canterbury Green Apartments there was not a formal agreement. This agreement will qualify them for stormwater credit and guarantees that they will maintain the sewers.
Jim Owen moved approval of Agreement for Service of Private Stormwater Sewers at Canterbury Green Apartments. Motion carried. Canterbury Green Apartments to maintain the stormwater sewers.

22. Approval of Notice of Water Main Extension between the Fort Wayne Water Utility and the Board of Public Works for Resolution 1064-93, Paulding Road;

Tim Warren of Water Resources stated that this Notice of Water Main Extension serves as a mechanism for which the Water Utility will get reimbursed for the local share of the main from property owners on the north side of Paulding Road.
Jim Owen moved approval of Notice of Water Main Extension between the Fort Wayne Water Utility and the Board of Public Works for Resolution 1064-93, Paulding Road. Motion carried. Notice of Water Main to be forwarded to the Recorders Office.

23. Approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9306, Nestle Distribution Center Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9406. Motion carried. Acceptance letter to be sent.

24. Approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9506, Autumn Chase Section IV Section IV Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9506. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9414, Cherry Hill Section II Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9414. Motion carried. Acceptance letter to be sent.

26. Approval of Change Order #1 received from Moellering Construction Co., Inc. for Resolution 6376-95, Fairfield Avenue: Jefferson to Superior increasing the contract price by $2,166.03. Original contract price was $386,662.80;

Tom Jones of Street Engineering stated that this change order is necessary because of the following:

(I) 1/4" steel plate for electric handhole is required for modification of existing handhole.
(II) Bulkhead & backfill is necessary at stations 8 & 32.
(III) In-field design changes to drain proposed pavement design.
(IV) Collapse & backfill 42" pipe to stabilize base for proposed pavement design on west side of Perfection Garage.

Jim Owen moved approval of Change order #1 received from Moellering Construction Co., Inc. for Resolution 6376-95 increasing the contract price by $2,166.03. Motion carried. Contract to be increased.

27. Approval of Change Order #1 and Final received from Dehner Construction Co., Inc., for Resolution 6382-95, Crown Colony Concrete Pavement Repair, Phase II decreasing the contract price by $794.20. Original contract price was $32,442.00;
Jim Owen moved approval of Change Order #1 and Final received from Dehner Construction Co., Inc., for Resolution 6382-95 decreasing the contract price by $794.20. Motion carried. Contract price to be decreased.

28. Approval of Change Order #3 received from Indiana Construction Corporation for Contract 81-192-13, Division I - Upgrade of Anaerobic Digesters decreasing the contract price by $35,050.75. Original contract price was $2,823,750.00;

Ray Kocher from HNTB Corporation stated that this change order will provide credit for deletion of the work associated with the cover of Digester No. 5, including installation of the gas mixing equipment, replacement of the roof membrane, sandblasting and coating the underside of the cover, and related electrical work.
Jim Owen moved approval of Change Order #3 received from Indiana Construction Corporation for Contract 81-192-13 decreasing the contract the contract price by $35,050.75. Motion carried. Contract price to be decreased.

29. Received recommendation from Chris Gach, Water Pollution Control Plant to authorize Partial Release of Retainage from Indiana Construction Corporation for Contract 81-192-13, Division I - Upgrade of Anaerobic Digesters in the amount $138,362.92. Escrow agent is Fort Wayne National Bank;
Jim Owen moved approval of recommendation from Chris Gach, Water Pollution Control Plant to authorize Partial Release of Retainage from Indiana Construction Corporation for Contract 81-192-13 in the amount of $138,362.92. Motion carried. Partial Release of Retainage to be sent to Escrow Agent.

30. Approval of Encroachment License Agreement between the City of Fort Wayne and St. Paul's Catholic Church for a sign to encroach into the right-of-way of Washington Blvd. and Fairfield Avenue. Various departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and St. Paul's Catholic Church. Motion carried. Sign to be installed.

31. Approval of Encroachment License Agreement between the City of Fort Wayne and J & J Realty Company for a sign to encroach into the right-of-way of 3540 St. Joe Center Road. Various departments have approved.
Linda Buskirk moved to table Encroachment License Agreement between the City of Fort Wayne and J & J Realty Company based upon Mike Thornson's recommendation due to the proposed sign to be placed on top of a sanitary sewer. Motion carried. Encroachment License tabled.

32. Approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $30,953.68.
Jim Owen moved approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $30,953,68. Motion carried. General Accounting to write off City Utilities delinquent accounts.

33. Approval of Revolving Barrett Law claims in the amount of $6,447.48.
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $6,447.48. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

34. Approval of Taxi Cab License Renewal for Jon Sauers (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);

Jim Owen moved approval of Taxi Cab License Renewal for Jon Sauers. Motion carried. License to be renewed.

35. Approval of Taxi Cab License Applicant Johnny Dee Brincefield (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Johnny Dee Brincefield. Motion carried. License to be issued.

36. Old Business:

(I). Linda Buskirk opened a discussion on Condemnation of a Permanent Sanitary Sewer Easement and Temporary Sanitary Sewer Construction for Riverbend Bluffs/Cottonwood Lake.

Dan Borgmann, Associate City Attorney, stated that the Department of Natural Resources (DNR) might not approve a permit that was applied for by the developer.
David Boyer, Assoc. City Attorney, stated that there is a performance element in the contract indicating that if the City does not go ahead with the condemnation, a settlement will have to be reached.

Pat Callahan of WPC Engineering stated that there are options the developer could be doing such as the following:

(a) Bore under the ground rather than digging a trench so the environment is not disturbed.
(b) Put solid sheeting to keep the trench 4' wide & run a 10' or 15' easement.

David Boyer stated that the City could require the developer to modify construction of a gravity sewer and recommended that the City meet with the developer and attorney to suggest options.

Pat Callahan then discussed lift stations in general.

He stated that first the City checks to see if a property can be served by a gravity sewer. With a lift station there is a high liability because if power goes out during a storm, the lift station overflows. Lift stations are mechanical and the cost is high to maintain.

Pat compared Riverbend Bluffs/Cottonwood Lake to the Cherry Hill development. He stated that he didn't think Cherry Hill could be served by a gravity sewer and the lift station there is regional.

David Boyer recommended that the Board wait until a final decision is received from the DNR before taking further action.

(II) David Ross tabulated the bids received under agenda items 2, 3 & 4 and recommended the following:

(A) Award Resolution 6400-95 to Mergy Construction, Inc. in the amount of $52,262.50.
Linda Buskirk moved approval of award for Resolution 6400-95 to Mergy Construction, Inc. in the amount of $52,262.50. Motion carried. Notice of Award to be sent. City Engineer to prepare contracts.

(B) Award Resolution 6401-95 to Mergy Construction, Inc. in the amount of $69,248.75.
Jim Owen moved approval of award for Resolution 6401-95 to Mergy Construction, Inc. in the amount of $69,248.75. Motion carried. Notice of Award to be sent. City Engineer to prepare contracts. Prior Approval request to be sent to Council.

(C) Award Resolution 6403-95 to Wayne Asphalt & Construction Company, Inc., in the amount of $46,855.60.
Jim Owen moved approval of award for Resolution 6403-95 to Wayne Asphalt & Construction Company, Inc., in the amount of $46,955.60. Motion carried. Notice of Award to be sent. City Engineer to prepare contracts.

Jim Owen moved the meeting be adjourned. Motion carried.

Meeting adjourned at 10:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

September 6, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:20 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; Chris Gach, WPC Plant; David Ross, City Engineer; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; R. David Boyer, Assoc. City Attorney; Tom Jones, Street Engineering; Terry Atherton, Utility Administration; Charles Bailey, Contract Compliance; Mary Jane Slaton, Public Information Office; Ray Kocher, HNTB Corporation.

1. Approval of Stormwater Minutes of August 30, 1995;
Jim Owen moved approval of Stormwater Minutes of August 30, 1995. Motion carried. Stormwater Minutes of August 30, 1995 approved as printed and distributed.

2. Approval of Storm Sewer Contract ST-01-95 between K.S.K.M. and the City of Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Cross Creek Commons Section II Storm Sewer in the amount of $12,490.00 (PRIVATELY FUNDED)
Jim Owen moved approval of Storm Sewer Contract ST-01-95 between K.S.K.M. and the City of Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Cross Creek Commons Section II Storm Sewer in the amount of $12,490.00. Motion carried. Storm sewer system to be constructed.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the September 6, 1995 meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

September 6, 1995

Department of Public Works
WPC Maintenance Building
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Roger Warner, Water Engineering; Marge Enders & Betsy Meyer, Barrett Law Office.

1. Confirm Resolution - Notice to Property Owners - Resolution #1065-95, Eicher Drive Water Main Extension.
Jim Owen moved to confirm Resolution #1065-95. Motion carried. Remonstrance period to be up on September 18, 1995.

Meeting adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 13, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Charles Bailey, Contract Compliance; Rick Orr, Transportation; Mary Jane Slaton, Public Information Office; Jim Riemke, Street Light Engineering; Tom Jones & Jeff Grogg, Street Engineering; Terry Atherton & Deb Farrell, Utility Administration; Tom Manny, Traffic Engineer; Mike Thornson, Stormwater Engineering.

1. RECEIVE BIDS - Resolution 6404-95, Pontiac Street: Fairfield to Harrison (Cumulative Capital Funds)

Brooks Const.	101,910.15
Key Concrete, Inc.	74,910.00
Mergy Const.	78,995.00
Moellering Const.	98,081.00
Widner Paving Inc.	86,831.50
Eng. Est.	$90,675.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6392-95, Kentucky Avenue: Nevada Avenue to Delaware Avenue to G. E. Minear Construction Co., Inc. in the amount of $10,231.54 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award for Resolution 6392-95 to G. E. Minear Construction Co., Inc. in the amount of $10,231.54. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. AWARD: Resolution 6395-95, City Garage Fuel Distribution Center (Project 2) to Gasoline Equipment Company, Inc. in the amount of $138,000.00 (1994 PUBLIC SAFETY BOND) PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Award for Resolution 6395-95 to Gasoline Equipment Company, Inc. in the amount of $138,000.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts. Prior Approval letter to be sent to Council.

4. Approval of Board Minutes of September 6, 1995;
Jim Owen moved approval of Board Minutes of September 6, 1995. Motion carried. Minutes approved as printed and distributed.

5. Approval of Public Hearing Minutes of September 6, 1995 for Resolution 1065-95, Eicher Drive Water Main Extension;
Jim Owen moved approval of Public Hearing Minutes of September 6, 1995 for Resolution 1065-95. Motion carried. Motion carried. Public Hearing Minutes approved as printed and distributed.

6. Approval of JOINT RESOLUTION between the Board of Public Works and the Board of Park Commissioners Regarding Maintenance of Five Bicentennial Gateway Markers;

Linda Buskirk stated that the business community of Fort Wayne made donations to pay for the construction of these improvements. The Board of Public Works and the Board of Park Commissioners have agreed to commit resources toward the maintenance and operation of these markers.

Jim Owen moved approval of Joint Resolution between the Board of Public Works and the Board of Park Commissioners Regarding Maintenance of Five Bicentennial Gateway Markers. Motion carried. Resolution forwarded to the Board of Park Commissioners for execution.

7. Approval of STREET LIGHTING RESOLUTION 247-95 for Buesching Drive Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Street Lighting Resolution 247-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 9/15/95 with date for hearing to be held on September 27, 1995.

8. Approval of Traffic Signal Maintenance Agreement between the City of New Haven Board of Public Works and the City of Fort Wayne Board of Public Works;

Linda Buskirk stated that this is a routine maintenance agreement whereas the City maintains the traffic signals in New Haven for a fee.

Tom Manny, Traffic Engineer, added there is a 58% increase in the fee to be received from the City of New Haven.
Jim Owen moved approval of Traffic Signal Maintenance Agreement between the City of New Haven Board of Public Works and the City of Fort Wayne Board of Public Works. Motion carried. Copy to be placed in vault. Lights to be maintained.

9. Approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 95-S-5, Centennial Industrial Park Section X as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 95-S-5 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

10. Approval of Change Order #1 and Final received from Wayne Asphalt & Construction Co., Inc. for Resolution 6360-95, Maywood Circle Street Reconstruction increasing the contract price by $2,099.95. Original contract price was $99,505.00;

Tom Jones, Street Engineer, stated that some drive approaches were enlarged at property owners request during construction (property owner pays 60% of cost).
Jim Owen moved approval of Change Order #1 and Final received from Wayne Asphalt & Construction Co., Inc. for Resolution 6360-95 increasing the contract price by $2,099.95. Motion carried. Contract price to be increased.

11. Approval of Contract 6394-95 between Gasoline Equipment Service Company, Inc. and the City of Fort Wayne for City Garage Underground Storage Tank Removal and New Tank installations (Project #1) in the amount of $75,638.00. (1994 PUBLIC SAFETY BOND);
Jim Owen moved approval of Contract 6394-95 between Gasoline Equipment Service Company, Inc. and the City of Fort Wayne in the amount of $75,638.00. Motion carried. Contract to be sent to Council since only one bid was received.

12. Approval of Contract 241-95 between Weikel Line Co., Inc. and the City of Fort Wayne for Centerhurst Addition Street Light Improvement in the amount of $37,934.45 (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 241-95 between Weikel Line Co., Inc. and the City of Fort Wayne in the amount of $37,934.45. Motion carried. Notice to Proceed to be sent.

13. Approval of Encroachment License Agreement between J & J Realty Company and the City of Fort Wayne for a sign to encroach into the right-of-way of 3540 St. Joe Center Road. This item was tabled last week. This agreement meets the approval of Stormwater Engineering;

Mike Thornson of Stormwater Engineering stated that additional right-of-way was obtained by J & J Realty so the sign will not interfere with the sewer line.
Jim Owen moved approval of Encroachment License Agreement between J & J Realty Company and the City of Fort Wayne for a sign to encroach into the right-of-way of 3540 St. Joe Center Road. Motion carried. Sign to be installed.

14. Approval of Revolving Barrett Law claims in the amount of $86,145.24;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $86,145.24. Motion carried. Claims to be forwarded to the Revolving Barrett Law Office.

15. Approval of claims in the amount of $6,606.065.10;
Jim Owen moved approval of claims in the amount of $6,606,065.10. Motion carried. Claims to be forwarded to General Accounting.

16. Old Business:

None.

17. New Business:

Authorization for Final Payment was received from Wayne Asphalt &

Construction Company in the amount of $20,393.85 for Resolution 6365-95, Rudisill Boulevard.

Jim Owen moved approval of Authorization for Final Payment received from Wayne Asphalt & Construction Company in the amount of $20,393.85. Motion carried. Authorization for Final Payment to be released from escrow account by Escrow Agent, Home Loan Bank.

Jim Owen moved to adjourn the meeting. Motion carried.

Meeting adjourned at 9:25 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

September 13, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:25 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Mike Thornson, Stormwater Engineering; Charles Bailey, Contract Compliance; Mary Jane Slaton, Public Information Office; Terry Atherton & Deb Farrell, Utility Administration; Tom Manny, Traffic Engineer.

1. Approval of Stormwater Minutes of September 6, 1995;
Terrance McCaffrey moved approval of Stormwater Minutes of September 6, 1995. Motion carried. Stormwater Minutes of September 6, 1995 approved as printed and distributed.

2. Approval of Storm Sewer Contract ST-02-95 between Lassus Bros. Oil and the City of Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Lassus Bros. Oil, 3540 St. Joe Center Road (PRIVATELY FUNDED);

   Mike Thornson, Stormwater Engineering, stated that the private storm sewer will start in front of the above-mentioned business and will become a public line starting in the right-of-way.
   Jim Owen moved approval of Storm Sewer Contract ST-02-95 between Lassus Bros. Oil and the City of Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Lassus Bros. Oil, 3540 St. Joe Center Road. Motion carried. Storm sewer to be installed.

3. Old Business:

   None.

4. New Business:

   None.

   Jim Owen moved to adjourn the September 13, 1995 meeting. Motion carried.

Meeting adjourned at 9:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 20, 1995

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Marge Enders, Barrett Law; Jim Riemke, Street Light Engineering.

1. Confirm Resolution - Notice to Property Owners - Resolution 245-1995, Lake Forest Street Light Improvement. Remonstrance period to be up on October 2, 1995.
Jim Owen moved to confirm Resolution 244-95. Motion carried. Remonstrance period to be up on September 25, 1995.

Hearing adjourned at 11:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 20, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Tom Jones, Street Engineer; Gary Merriman, WPC Maintenance; Tim Warren, Water Resources; Mike Hicks & Pat Callahan, WPC Engineering; Charles Bailey & Carl Wilson, Contract Compliance. C. James Owen, absent.

1. RECEIVE BIDS - Concrete Barrier End Treatment Repair - Bluffton Road, North of Engle Road (LR&S);

   Guardrail Inc. $3,760.00
   Eng. Est. $4,000.00
   City Engineering to tabulate and report.

2. AWARD: Resolution 6404-95, Pontiac Street: Fairfield Avenue to Harrison Street to Key Concrete Co., Inc. in the amount of $74,910.00 (CUMULATIVE CAPITAL FUNDS);
   Terrance McCaffrey moved approval of Award for Resolution 6404-95 to Key Concrete Co., Inc. in the amount of $74,910.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of September 13, 1995;
   Terrance McCaffrey moved approval of Board Minutes of September 13, 1995. Motion carried. Board Minutes approved as printed and distributed.

4. Approval of Public Hearing Minutes of September 13, 1995 for Resolution 244-95, Oakhurst Park Street Light Improvement;
   Terrance McCaffrey moved approval of Public Hearing Minutes of September 13, 1995 for Resolution 244-95. Motion carried. Public Hearing Minutes approved as printed and distributed.

5. EMERGENCY RESOLUTION to have S. E. Johnson Co. remove, replace, and adjust to grade sanitary manhole castings for the resurfacing of Lafayette and Clinton Street;

   Pat Callahan of WPC Engineering stated that S. E. Johnson Co. was awarded the project for resurfacing Lafayette and Clinton Streets and the existing sanitary manhole castings will have to be removed for them to mill the asphalt. By having the same contractor doing all the work necessary for removing, replacing, and adjusting to grade the castings will great improve coordination and quality of the project. The cost of said work could exceed $35,500.00.
   Terrance McCaffrey approval of Emergency Resolution to have S. E. Johnson Co. remove, replace, and adjust to grade sanitary manhole castings for the resurfacing of Lafayette and Clinton Street. Motion carried. Copy to be herein incorporated. Purchasing to issue purchase order to S. E. Johnson.

6. EMERGENCY RESOLUTION to repair an existing 15" combination sewer in the alley South of Hurd Street, North of Fisher Street and West of Winter Street;

   Mike Hicks of WPC Engineering stated that the above described sewer has partially collapsed and is restricting the normal flow of the sewer. Said repair is beyond the capability of the WPC Maintenance Department to perform. Dehner Construction, Inc., Crosby Excavating, Inc., T & G, Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair. The cost of said repair could exceed $37,000.00.
   Terrance McCaffrey moved approval of Emergency Resolution to repair an existing 15" combination sewer in the alley South of Hurd Street, North of Fisher Street and West of Winter Street. Motion carried. Copy to be herein incorporated. Purchasing Department to issue an Emergency Purchase Order to the Contractor chosen for said repair.

7. Approval of Contract 6392-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Kentucky Avenue: Nevada Avenue to Delaware Avenue in the amount of $10,231.54 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 6392-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $10,231.54. Motion carried. Notice of Proceed to be sent.

8. Approval of Contract 6397-95 between Brooks Construction Co., Inc. and the City of Fort Wayne for Robinwood Drive: Rudisill Blvd. to Oxford Street in the amount of $98,489.50 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6357-95 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $98,489.50. Motion carried. Notice to Proceed to be sent.

9. Approval of Contract 6398-95 (A) between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Creighton/Home Neighborhood, Community & Economic Development Neighborhood Improvements in the amount of $66,758.50 (CDBG);
Terrance McCaffrey moved approval of Contract 6398-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $66,758.50. Motion carried. Notice to Proceed to be sent.

10. Approval of Contract 6403-95 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Engle Road at Earth Drive in the amount of $46,855.60 (CDBG);
Terrance McCaffrey moved approval of Contract 6403-95 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $46,855.60. Motion carried. Notice to Proceed to be sent.

11. IMPROVEMENT RESOLUTION 6406-95, Miscellaneous Construction Package 1/95 for Corner Curb Ramp Reconstruction for Bullerman Park Forest Addition, Maplewood Terrance Addition and Oakhurst Park Addition (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Improvement Resolution 6406-95. Motion carried. Copy herein incorporated. Advertise Notice to Bidders on September 22, 1995 with date to receive bids on October 4, 1995.

12. Approval of Change Order #1 and Final received from G. E. Minear Construction Co., Inc. for Resolution 6384-95, Edsall Avenue/Schele Avenue decreasing the contract price by $1,673.16. The original contract price was $14,849.34;
Terrance McCaffrey moved approval of Change Order #1 and Final received from G. E. Minear Construction Co., Inc. for Resolution 6384-95 decreasing the contract price by $1,673.16. Motion carried. Contract price to be decreased.

13. Approval of Change Order #3 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94, E. State Blvd.: Parnell to Santa Rosa increasing the contract price by $49,297.82. The original contract price was $1,283,850.59.

David Ross, City Engineer, stated that this change order is necessary because the drawings prepared by the consultant did not show the underground work required. The change order reflects the change in the scope of work.
Terrance McCaffrey moved approval of Change Order #3 received from Wayne Asphalt & Construction Co. Inc. for Resolution 6331-94 in the amount of $49,297.82. Motion carried. Contract price to be increased.

14. Approval of Agreement between the City of Fort Wayne and Z. K. Tazian Associates, Inc. for professional services, preparing engineering plans, specifications and bid documents for improvement to Fry Street; West Brackenridge Street; Fairfield Avenue and Oakley Street. Method of payment for professional services shall be 8 1/2% of the construction cost for all basic services. Funding will be through CDBG account. City Engineering recommends approval;

David Ross, City Engineer, stated that Bob Woenker of City Planning Department negotiated the method of payment with consultant and it is a reasonable fee.
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Z. K. Tazian Associates, Inc. for professional services, preparing engineering plans, specifications and bid documents for improvement to Fry Street; West Brackenridge Street; Fairfield Avenue and Oakley Street. Motion carried. Copy on file. Notice to Proceed to be sent.

15. Approval of Authorization for Final Payment and Release of Escrow for Resolution 6346-94, Clinton Street/Coldwater Road Resurfacing in the amount of $48,339.62. Escrow Agent is Home Loan Bank;
Terrance McCaffrey moved approval of Authorization for Final Payment and Release of Escrow for Resolution 6346-94 in the amount of $48,339.62. Motion carried. Authorization to be sent to Escrow Agent.

16. Approval of request received from Stop the Madness, Inc. for Waiver of Barricade Fees for the shooting of a commercial for a Public Service Announcement for Stop the Madness. This will take place on September 23 and 24, 1995 on Calhoun Street between Butler Street and DeWald Street;
Terrance McCaffrey moved approval of request received from Stop the Madness, Inc. for Waiver of Barricade Fees for the shooting of a commercial for a Public Service Announcement for Stop the Madness. Motion carried. Fees to be waived.

17. Approval of recommendation from WPC Engineering to accept the work performed on Sewer Contract 95-S-2, Stonefield Addition Section I, Phase III as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation from WPC Engineering to accept the work performed on Sewer Contract 95-S-2. Motion carried. Acceptance letter to be sent.

18. Approval of Board Certification of Project for Resolution 6365-95, Rudisill Blvd. Improvements: Smith Street to Anthony Blvd. This certifies that the work performed has been constructed, inspected and complies with the City of Fort Wayne engineering standards;
Terrance McCaffrey moved approval of Board Certification of Project for Resolution 6365-95. Motion carried. Certification letter to be sent.

19. Revolving Barrett Law claims approval in the amount of $58,922.06;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $58,922.06. Motion carried. Claims to be forwarded to Barrett Law Office.

20. Claims approval in the amount of $18,538,985.19;
Terrance McCaffrey moved approval of claims in the amount of $18,538,985.19. Motion carried. Claims to be forwarded to General Accounting.

21. Approval of Taxi Cab License for Anthony T. Book (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License for Anthony T. Book. Motion carried. License to be issued.

22. Old Business:

None.

23. New Business:

None.

Meeting adjourned at 9:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk & Terrance P. McCaffrey, BOPW; Marge Enders, Barrett Law; Jim Riemke, Street Light Engineering. C. James Owen & Patricia J. Crick, absent.

1. Confirm Resolution, Notice to Property Owners - Resolution 245-95. Lake Forest Street Light Improvement.

Linda Buskirk read a letter received from Mr. & Mrs. F. M. Armstrong at 6929 Forest Glen Court stating that they did not see the need for this project.
Terrance McCaffrey moved to confirm Resolution 245-95. Motion carried. Remonstrance period to be up on October 2, 1995.

Hearing adjourned at 11:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST _____
Patricia J. Crick, Clerk

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick and Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Charles Bailey & Carl Wilson, Contract Compliance; Tim Warren, Water Resources; Terry Atherton & Deb Farrell, Utility Administrative; Grogg, Street Engineering; Chris Gach, WPC Plant; David Ross, City Engineer; Mary Jane Slaton; Public Information Office; Tom Gou Mike Thomson, Stormwater Engineering; Dale Tekippe, Rust Environment. Linda Buskirk, absent.

In the absence of Linda Buskirk, Chairman, C. James Owen presided.

1. RECEIVE BIDS: Improvement Resolution 6405-95, Sub-Area Capital Improvement Project 1994, Roy Street/McCormick Avenu (CDBG);

Brooks Const.	$114,494.00
Mergy Const.	93,214.00
Newell Const.	95,951.00

Street Engineering to tahulate and report.

2. Approval of **IMPROVEMENT RESOLUTION** 6399-95, Executive Blvd. and Production Road Intersection Improvements (CEDIT NEIGHBORHOOD. BOARD OF PUBLIC WORKS, COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT);
Terrance McCaffrey moved approval of Improvement Resolution 6399-95. Motion carried. Copy herein incorporated. Advertise Notice to Bidders on 9/29/95 with date to receive bids on Octoher 11, 1995.

3. Approval of Sewer Contract 95-S-15 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Seven Oaks Section I and Off-Site Sanitary Phase I of Falls of Keefer Creek Section III. This area is designated GREEN (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 95-S-15 hetween North Eastern Construction Co., Inc. and the Fort Wayne Pollution Control Utility. Motion carried. Sanitary sewer to he installed.

4. Approval of Contract 6395-95 between Gasoline Equipment Service Co., Inc. and the City of Fort Wayne for a City Garage Fuel Distribution Center (Project 2) in the amount of $138,000.00 (1994 PUBLIC SAFETY BOND);
Terrance McCaffrey moved approval of Contract 6395-95 between Gasoline Equipment Service Co., Inc. and the City of Fort Wayne in the amonnt of $138,000.00. Motion carried. Contract to he sent to Common Council.

5. Approval of Contract 6398-95 (B) between Widner Paving, Inc. and the City of Fort Wayne for Larez Neighborhood - Community & Economic Development Neighborhood Improvements 1995 in the amount of $26,153.58 (CDBG);
Terrance McCaffrey moved approval of Contract 6398-95 (B) between Widner Paving, Inc. And the City of Fort Wayne in the amount of $26,153.58. Motion carried. Notice to Proceed to he seut.

6. Approval of Contract 6398-95 (C) between Widner Paving, Inc. and the City of Fort Wayne for Greater McMillen/Pontiac Place Neighborhood - Community & Economic Development Neighborhood Improvements in the amount of $90,883.60 (CDBG);
Terrance McCaffrey moved approval of Contract 6398-95 between Widner Paving, Inc. and the City of Fort Wayne in the amount of $90,883.60. Motion carried. Notice to Proceed to be sent.

7. Approval of Contract 6400-95 between Mergy Construction Co., Inc. and the City of Fort Wayne for Bowser Avenue: Baxter Street Rudisill Blvd.; Lillie Street: McKinnie Avenue to Baxter Street in the amount of $52,262.50 (CEDIT NEIGHBORHOOD);

Terrance McCaffrey moved approval of Contract 6400-95 between Mergy Construction Co., Inc. and the City of Fort Wayne the amount of $52,262.50. Motion carried. Notice to Proceed to he sent.

8. Approval of Contract 6401-95 between Mergy Construction Co., Inc. and the City of Fort Wayne for Gaywood Drive: Wilson Dr Pettit Avenue in the amount of $69,248.75 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6401-95 between Mergy Construction Co., Inc. and the City of Fort Wayne the amount of $69,248.75. Motion carried. Notice to Proceed to he sent.

9. Approval of Contract 6402-95 between Widner Paving, Inc. and the City of Fort Wayne for Tower Heights Addition 1995 in the amount of $32,239.25 (CEDIT NEIGHBORHOOD)
Terrance McCaffrey moved approval of Contract 6402-95 between Widner Paving, Inc. and the City of Fort Wayne in the amount of $32,239.25. Motion carried. Notice to Proceed to he sent.

10. Approval of Contract 6404-95 between Key Concrete, Inc. and the City of Fort Wayne for Pontiac Street: Fairfield Avenue to Harrison Street in the amount of $74,910.00 (CUMULATIVE CAPITAL FUNDS);
Terrance McCaffrey moved approval of Contract 6404-95 between Key Concrete and the City of Fort Wayne for Fairfield Avenue to Harrison Street in the amount of $74,910.00. Motion carried. Notice to Proceed to he sent.

11. Approval of revision to Agreement between City of Fort Wayne and Gensic & Associates for professional services in the development of improvements along the south side of Engle Road at the intersection of Earth Drive. Fee to increase $3,000 for lane along north side of Engle Road and change in scope of improvements along south side of Engle Road. Project is for Urban Enterprise Association, funded through CDBG account. City Engineering recommends approval;
Terrance McCaffrey moved approval of revision to Agreement between the City of Fort Wayne and Gensic & Associates for additional engineering and surveying services for surveying, design, and preparation of plans for Engle Road at Earth Drive Project. Motion carried. Copy to be placed on file in vault.

12 Approval of Board Certification of Project for the following projects. This certifies that the work performed on these projects has been constructed, inspected and complies with the City of Fort Wayne engineering standards:

Resolution 6356-95, Crestwood Colony Improvements, Phase I;
Resolution 6363-95, Cottage Avenue Improvements, South Wayne to Indiana Avenue;
Resolution 6382-95, Crown Colony Concrete Pavement Repair, Phase II;
Terrance McCaffrey moved approval of Board Certification of Project for the above projects. Motion carried. Board Certifications to be sent to respective contractors.

13. Approval of recommendation received from Water Engineering to accept the work performed on the following projects as an integral part of the City's water main system:

Contract 9507, Centennial Industrial Park, Section X;
Resolution 1061-93, Paulding Road Water Main Extension;
Resolution 1062-94, Seddlemeyer Avenue Water Main Extension;
Terrance McCaffrey moved approval of recommendation received from Water Engineering to accept the work performed on the above projects as an integral part of the City's water main system. Motion carried. Acceptance letters to be sent to respective contractors.

14. Approval of Change Order #1 received from Environmental Remediation Services, Inc. for Resolution 6389-95, Underground Storage Tank Removal and Soil-Bio Remediation increasing the contract price by $8,550.00. Original contract price was $174,489.50;

David Ross, City Engineer, stated that this change order is necessary because during the course of the work a groundwater seam was encountered which made completion of the cells difficult unless an underdrain was installed.
Terrance McCaffrey moved approval of Change Order #1 received from Environmental Remediation Services, Inc. for Resolution 6389-95 increasing the contract price by $8,550.00. Motion carried. Contract price to be increased.

15. Approval of Change Order #1 and Final received from Dehner Construction Inc., for Resolution 1061-93 Paulding Road, increasing the contract price by $3,921.64. Original contract price was $47,821.20;
Terrance McCaffrey moved approval of Change Order #1 and Final received from Dehner Construction Inc., for Resolution 1061-93 increasing the contract by $3,921.64. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 and Final received from Key Concrete Inc. for Resolution 6377-95, Southwood Park Curbing Phase VII increasing the contract price by $1,459.89. Original contract price was $93,788.00;
Terrance McCaffrey moved approval of Change Order #1 and Final received from Key Concrete Inc. For Resolution 6377-95 increasing the contract price by $1,459.89. Motion carried. Contract price to be increased.

17. Approval of Change Order #1 and Final received from Key Concrete Inc. for Resolution 6385-95, 1300 W. Jefferson Alley Reconstruction, increasing the contract price by $1,154.00. Original contract price was $19,385.00;
Terrance McCaffrey moved approval of Change Order #1 and Final received from Key Concrete Inc. for Resolution 6385-95 increasing the contract price by $1,154.00. Motion carried. Contract price to be increased.

18. Approval of request received from Cornerstone Worship Center for Waiver of Barricade Fees for the Shirley Caesar Concert to be held on Friday, September 22, 1995 from 5:00 p.m. to midnight at Young Drive, beside parking lot of Cornerstone Worship Center (Oakridge to Westbrook);
Terrance McCaffrey moved approval of request received from Cornerstone Worship Center for Waiver of Barricade Fees for the Shirley Caesar Concert to be held on Friday, September 22, 1995. Motion carried. Fees to be waived.

19. Approval of request received from Moellering Construction (Steve Helmer) for a Waiver of Barricade Fees for Wednesday, October 4, 1995 at Broadway, one lane at a time, railroad underpass at GE plant. They will be drilling holes through the bridge deck to test the concrete;
Terrance McCaffrey moved in favor of request received from Moellering Construction for a Waiver of Barricade Fees for Wednesday, October 4, 1995. Jim Owen then asked for a discussion. David Ross, City Engineer, stated that Waiver of Barricade Fees should be for non-profit community activities. Jim Owen called for the question. Motion denied. Right-of-Way Department to notify Moellering of the denial.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Dr. Thomas Nill to place a lawn irrigation system into the right-of-way at 2805 Woodhollow Trail. Various departments have approved;
Terrance McCaffrey moved approval of Encroachment License Agreement between the City of Fort Wayne and Dr. Thomas Nill to place a lawn irrigation system into the right-of-way at 2805 Woodhollow Trail. Motion carried. Lawn irrigation system to be installed.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Craig L. and Cynthia T. Vanderwall to place a lawn irrigation system into the right-of-way at 7404 and 7406 Disalle Blvd. Various departments have approved;
Terrance McCaffrey moved approval of Encroachment License Agreement between the City of Fort Wayne and Craig T. Vanderwall to place a lawn irrigation system into the right-of-way at 7404 and 7406 Disalle Blvd. Motion carried. Lawn irrigation system to he installed.

22. Approval of Certificate of Substantial Completion for Division 1, Upgrade of Anaerobic Digesters which has been signed by HNTB and Indiana Construction. Contractor has outstanding punch list items and work remaining to be completed. The amount of retainage which should be withheld until these tasks are completed is $41,888.33;
Terrance McCaffrey moved approval of Certificate of Substantial Completion for Division I, Upgrade of Anaerobic Digesters. Motion carried. Retainage to be withheld in the amount of $41,888.33.

23. Approval of Authorization for Partial Payment & Release of Escrow in the amount of $98,784.71, plus interest accrued to Indiana Construction Corporation for Division 1, Upgrade of Anerobic Digesters. EscrowAgent is Fort Wayne National Bank;

Terrance McCaffrey moved approval of Authorization for Partial Payment and Release of Escrow in the amount of $98,784.71, plus interest accrued to Indiana Construction Corporation for Division I, Upgrade of Anaerobic Digesters. Terry Atherton, Utility Administration questioned the wording on the form. Terrance McCaffrey then moved to amend the motion by eliminating the words Payment. Motion carried. Jim Owen then asked the question. Motion carried. Partial Release of Escrow to be forwarded to Escrow Agent.

24. Approval of Auto Liability and General Liability Claims in the amount of $43,315.25, per City Ordinance G-18-89;
Terrance McCaffrey moved approval of Auto Liability and General Liability Claims in the amount of $43,315.25. Motion carried. Claims to be forwarded to Risk Management.

25. Approval of Agreement between Rust Environment & Infrastructure Inc. and the Fort Wayne Water Pollution Control Utility for training of staff at WPC Plant at a cost of $90,000.00. Funded through City Utility. City Utilities Director recommends approval;

Terry Atherton, Utility Administration, stated this agreement represents an investment in people who operate City facilities. Rust Environment & Infrastructure Inc. recently completed a 3 month analysis of the plant with specific recommendations of improvements to optimize a process which would save five million dollars over a ten year period contingent upon training of the plant operators. The total investment in the people and training would be approximately $400,000 over a 3 year period. This agreement would represent the first element of that training. Rust would develop 25 standard operating procedures with a shadow management program.
Terrance McCaffrey moved approval of Agreement between Rust Environment & Infrastructure Inc and the Fort Wayne Water Pollution Control Utility for training of staff at WPC Plant at a cost of $90,000.00. Motion carried. Notice to Proceed to be sent.

26. Approval of Revolving Barrett Law claims in the amount of $17,865.76;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $17,865.76. Motion carried. Revolving Barrett Law claims forwarded to Barrett Law Office.

27. Approval of claims in the amount of $2,016,381.77.
Terrance McCaffrey moved approval of claims in the amount of $2,016,381.77. Motion carried. Claims forwarded to be forwarded to General Accounting .

28. Approval of Taxi Cab License Renewal for Gregg R. Beckman (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Gregg R. Beckman. Motion carried. License to be renewed.

29. Old Business:

Jim Owen asked for an update on the St. Joe Center Relief project.

Pat Callahan, WPC Engineering, stated that there is a problem where the pipe under the river was set and a change order will be forthcoming. The conventional pipe installation is almost complete. The only thing left for completion is the directional bore under the river.

Pat Callahan is to keep the Board of Public Works apprised.

30. New Business:

None.

Terrance McCaffrey moved to adjourn the September 27, 1995 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 27, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick and Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Charles Bailey & Carl Wilson, Contract Compliance; Tim Warren, Water Resources; Terry Atherton & Deb Farrell, Utility Administration; Jeff Grogg, Street Engineering; Chris Gach, WPC Plant; David Ross, City Engineer; Mary Jane Slaton; Public Information Office; Tom Gountras & Mark Thornson, Stormwater Engineering; Dale Tekippe, Rust Environment. Linda Buskirk, absent.

In the absence of Linda Buskirk, Chairman, C. James Owen presided.

1. Approval of Stormwater Minutes of September 13, 1995;
   Terrance McCaffrey moved approval of Stormwater Minutes of September 13, 1995. Motion carried. Stormwater Minutes of September 13, 1995 approved as printed and distributed.

2. Approval of RESOLUTION 535-95, Washington Township Natural Drain No. 8 Drainage Improvement (STORMWATER UTILITY);
   Terrance McCaffrey moved approval of Resolution 535-95. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 9/29/95 and 10/6/95 with date to receive bids on 10/18/95.

3. Approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 523-94, Queen/Manford/Logan Avenue Storm Sewer Improvement as an integral part of the City's storm sewer system;
   Terrance McCaffrey moved approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 523-94. Motion carried. Acceptance letter to be sent.

4. Old Business:

   None.

5. New Business:

   None.

Terrance McCaffrey moved to adjourn the September 27, 1995 meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 27, 1995

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, BOPW; Jim Riemke, Street Light Engineering; Marge Enders, Barrett Law. Linda Buskirk, absent.

In the absence of Linda Buskirk, C. James Owen presided.

1. Confirm Resolution, Notice to Property Owners - Resolution 247-95, Buesching Drive Street Light Improvement.
Terrance McCaffrey moved to confirm Resolution 247-95. Motion carried. Remonstrance period to be up on October 9, 1995.

Hearing adjourned at 10:40 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 4, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Jim Riemke, Street Light Engineering; Tim Warren, Water Resources; Mary Jane Slaton, Public Information Office; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Tom Jones, Street Engineer; Deb Farrell & Terry Atherton, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance.

1. RECEIVE BIDS - Resolution 6406-95, Miscellaneous Construction Package 1/95 (CEDIT NEIGHBORHOOD)

Brooks Const.	67,119.00
Mergy Const.	52,855.00
Newell Const.	49,369.70
Eng. Est.	$44,649.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6405-95, Sub-Area Capital Improvement Project 1994: Roy Street/McCormick Avenue to Mergy Construction Co., Inc. in the amount of $93,214.00 (CDBG);
Jim Owen moved approval of award for Resolution 6405-95 to Mergy Construction Co., Inc. in the amount of $93,214.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of September 20, 1995;
Terrance McCaffrey moved approval of Board Minutes of September 20,

October 4, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Jim Riemke, Street Light Engineering; Tim Warren, Water Resources; Mary Jane Slaton, Public Information Office; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Tom Jones, Street Engineer; Deb Farrell & Terry Atherton, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance.

1. RECEIVE BIDS - Resolution 6406-95, Miscellaneous Construction Package 1/95 (CEDIT NEIGHBORHOOD)

Brooks Const.	67,119.00
Mergy Const.	52,855.00
Newell Const.	49,369.70
Eng. Est.	$44,649.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6405-95, Sub-Area Capital Improvement Project 1994: Roy Street/McCormick Avenue to Mergy Construction Co., Inc. in the amount of $93,214.00 (CDBG);
Jim Owen moved approval of award for Resolution 6405-95 to Mergy Construction Co., Inc. in the amount of $93,214.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of September 20, 1995;
Terrance McCaffrey moved approval of Board Minutes of September 20, 1995. Motion carried. Board Minutes of September 20, 1995 approved as printed and distributed.

4. Approval of Public Hearing Minutes of September 20, 1995 for Resolution 245-95, Lake Forest Addition Street Lights;
Terrance McCaffrey moved approval of Public Hearing Minutes of September 20, 1995 for Resolution 245-95. Motion carried. Public Hearing Minutes of September 20, 1995 approved as printed and distributed.

5. Approval of Board Minutes of September 27, 1995;
Jim Owen moved approval of Board Minutes of September 27, 1995. Motion carried. Board Minutes of September 27, 1995 approved as printed and distributed.

6. Approval of Public Hearing Minutes of September 27, 1995 for Resolution 247-95, Buesching Drive Street Lights;
Jim Owen moved approval of Public Hearing Minutes of September 27, 1995 for Resolution 247-95. Motion carried. Public Hearing Minutes of September 27, 1995 approved as printed and distributed.

7. Approval of request received from Belle Vista - Allendale Neighborhood Association for Waiver of Barricade Fees for the purpose of hauling limbs and brush out of the ditch into a dumpster. Barricades to be placed on Belle Vista at Gates Avenue and Kimberly on Saturday, October 14, 1995;
Jim Owen moved approval of request received from Belle Vista - Allendale Neighborhood Association for Waiver of Barricade Fees for barricade to be placed on October 14, 1995. Motion carried. Fees to be waived.

8. Approval of request received from Allen County Council of Veterans for Waiver of Barricade Fees for parade to be held on Saturday, November 11, 1995 starting at Wayne and Ewing Street;
Jim Owen moved approval of request received from Allen Council of Veterans for Waiver of Barricade Fees for parade to be held on Saturday, November 11, 1995. Motion carried. Fees to be waived.

9. Approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Miscellaneous Invitational Bid: 205 W. Washington Center & 310 W. Cook Rd. decreasing the contract price by $222.88. Original contract price was $14,372.00;
Jim Owen moved approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Miscellaneous Invitational Bid decreasing the contract price by $222.88. Motion carried. Contract price to be decreased.

10. Approval of Change Order #4 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94, E. State Blvd.: Parnell to Santa Rosa increasing the contract price by $14,416.35. Original contract price was $1,283,850.59;

    David Ross, City Engineer, explained that this change order is necessary due to the relocation of the water main and storm sewer system. He discussed other problems associated with this project and stated another change order will be forthcoming.
    Jim Owen moved approval of Change Order #4 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94 increasing the contract price by $14,416.35. Motion carried. Contract price to be increased.

11. Approval of request received from City Utilities General Accounting to write off one delinquent account in the amount of $81.37;
Jim Owen moved approval of request received from City Utilities General Accounting to write off one delinquent account in the amount of $81.37. Motion carried. City Utilities General Accounting to write off delinquent account.

12. Approval of request received from City Utilities General Accounting to write off delinquent accounts for the month of May, 1995 in the amount of $27,515.03;
Jim Owen moved approval of request received from City Utilities General Accounting to write off delinquent accounts for the month of May, 1995 in the amount of $27,515.03. Motion carried. City Utilities General Accounting to write off delinquent accounts for the month of May, 1995.

13. Approval of Sewer Contract 95-S-21 between Agape Church of the Brethren, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Agape Church Sanitary Sewer Extension in Holly Ridge Addition. This area is designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-21 between Agape Church of the Brethren, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer system to be installed.

14. Approval of Sewer Contract 95-S-30 between Reindeer and Associates and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Vanguard Drive Sanitary Phase II (PRIVATELY FUNDED). This area has been designated RED, by the S.P.C. 15 State Permit had been approved previously;

    Pat Callahan of WPC Engineering stated the above service area has been identified as having high problem sewers in accordance with Resolution #81-269-9 adopted March 22, 1995. In order to proceed with a new sewer main extension to service the above described property, Reindeer and Associates made a request to the Board of Public Works. In addition, any new users of the above sewer described herein must do the same until such time as the Board reclassifies the sewer other than a high problem sewer system.
    Jim Owen moved approval of Sewer Contract 95-S-30 between Reindeer and Associates and the Fort Wayne Water Pollution Control Utility because the project had previously received an SPC 15 permit. Motion carried. Sewer system to be installed.

15. Approval of Water Contract 9518 between Reindeer Associates and the Fort Wayne Water Utility to construct water main systems to serve Vanguard Drive, Phase II (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9518 between Reindeer Associates and the Fort Wayne Water Utility. Motion carried. Water main systems to be installed.

16. Approval of agreement between the City of Fort Wayne and Bonar Group to provide professional services for Lake Avenue Phase II: Coliseum Blvd. intersection to Old Maysville Road project. Services will include revisions to engineering plans to incorporate storm sewer constructed as a part of Phase I and Right-of-Way Engineering. Compensation for services shall not exceed $33,395.00 and shall be paid at unit costs for only the actual units completed. Project is being funded through the CEDIT BOND account. City Engineering recommends approval;

David Ross, City Engineer, stated that during Lake Avenue Phase I construction, a 30-inch storm sewer outfall was constructed from the Phase I project east approximately 1800 feet along Lake Avenue to the Pierson Ditch. This storm sewer was originally designed and incorporated in the Lake Avenue Phase II plans. The final tracing plans of Phase II need to be modified to incorporate the storm sewer into the plans as an existing storm sewer. The revisions necessary for the final tracings include modifying the plan and profile sheets; cross sections; structure data sheets; quantity take-off cost estimate; and special provisions. Right-of-way engineering includes the metes and bounds legal description prepared and certified by an Indiana registered land surveyor, for each right-of-way property parcel according to applicable State of Indiana codes. The City does not have the personnel or time to complete these services, thus resulting in this agreement.
Jim Owen moved approval of agreement between the City of Fort Wayne and Bonar Group to provide professional services for Lake Avenue Phase II: Coliseum intersection to Old Maysville Road project. Motion carried. Notice to Proceed to be sent.

17. Approval of Board Certification of Project for Resolution 6378-95, Lafayette Street Retaining Wall Repair. This certifies that the work performed has been constructed, inspected and complies with the City of Fort Wayne engineering standards;
Jim Owen moved approval of Board Certification of Project for Resolution 6378-95. Motion carried. Board Certification to be sent.

18. IMPROVEMENT RESOLUTION 6407-95, Northcrest Addition Improvements Phase II, spot repair of sidewalks, drives, curbs, wingwalks, curb ramps and drainage structures (CEDIT NEIGHBORHOOD/EVOLVING BARRETT LAW);
Jim Owen moved approval of Improvement Resolution 6407-95. Motion carried. Copy herein incorporated. Advertise Notice to Bidders on 10/6/95 with date to receive bids on 10/18/95.

19. RESOLUTION TO RESCIND RESOLUTION 1065-95, Eicher Drive Water Main Extension;

Tim Warren of Water Resources stated that after review of the remonstrance for the above project, it appears to be valid. Therefore, this project will not proceed at this time. A water main extension may be planned in the future by either a Notice of Main Extension by the Utility, or a Barrett project if a petition is received after the one year waiting period has expired.

Mr. Warren also stated that at the request of Dale Johnson, property owner, a letter was sent to Eicher Drive residents stating that the City of Fort Wayne Water Utility pledges to pay for the front footage along the east side of Eicher Drive occupied by an existing Indiana Michigan Power Co. easement. The property along the west side will be paid for by an proportionate share of the cost to property owners on the basis of a front footage charge for each property affected. The assessment will be due without the aid of Barrett Law financing unless a valid petition is filed and acted upon before the installation of the water main.

Dale Johnson has also requested that the Board of Public Works send residents the same letter.

R. David Boyer, Associate City Attorney, stated that he did not think that the Board should respond.
Jim Owen moved approval of Resolution to Rescind Resolution 1065-95, Eicher Drive Water Main Extension. Motion carried. Resolution 1065-95 rescinded.

20. Revolving Barrett Law claims approval in the amount of $5,535.57;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $5,535.57. Motion carried. Claims forwarded to Barrett Law Office for handling.

Jim Owen moved approval of claims in the amount of $11,235,700.36. Motion carried. Claims forwarded to General Accounting for handling.

22. Old Business:

(I) Jim Owen requested an update from WPC Engineering on high problem sewers as identified in Resolution 81-169-9.

Pat Callahan of WPC Engineering to update Board.

(II) Linda Buskirk inquired about the status of Cottonwood Estates condemnation.

R. David Boyer, Associate City Attorney, is to contact Attorney James Federoff and advise.

(III) Deb Farrell, Utility Administration, stated a preliminary Utility budget will be presented to the Mayor on October 24, 1995 from 1:30 to 3:30 p.m. She stated that a separate meeting for each Utility would be scheduled. She will send notification. Deb stated she will then present the preliminary Utility budget to the Board on October 25, 1995.

(IV) Deb Farrell also announced a Sewer Task Force Meeting to be held at 5:45 p.m. on October 4, 1995.

(V) Terrance McCaffrey inquired about the status of the Oakdale Street Lighting project.

Jim Riemke stated that there is a delay because of a damaged pillar.

23. New Business:

None.

Jim Owen moved to adjourn the October 10, 1995 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

October 4, 1995

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ray Wigfield & Al Frisinger, WPC Engineering.

1. Hearing to confirm, modify, rescind or suspend for further discussion on Sewer Easement Resolution No. 217-1995 & Sewer Easement Resolution No. 218-1995, For the Condemnation of Permanent Easement - Blum-Innsbruck Sanitary Sewer.
Jim Owen moved to confirm Sewer Easement Resolution No. 217-1995 & 218-1995 For the Condemnation of Permanent Easement - Blum-Innsbruck Sanitary Sewer. Motion carried. Resolution confirmed.

Jim Owen moved to adjourn the meeting. Motion carried.

Meeting adjourned at 10:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

October 11, 1995

Board of Public Works

WPC Maintenance Facility

Meeting held at 9:00 a.m.

Linda Ruskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Wayne O'Brien, C&ED; Tim Warren; Water Resources; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Jim Riemke, Street Light Engineering; Mary Jane Slaton, Public Information Office; David Ross, City Engineer; Terry Atherton & Deb Farrell, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Tom Jones, Street Engineering; Chris Gach, WPC Plant.

1. **RECEIVE BIDS** - Resolution 6399-95, Executive Blvd. & Production Road Intersection Improvements (CEDIT NEIGHBORHOOD/BOPW/C&ED)

Brooks Const. Co. Inc.	32,282.00
Dehner Inc.	49,351.00
Mergy Const. Inc.	52,082.00
Newell Const. Co. Inc.	45,380.00
Pioneer Associates Inc.	64,871.60
Eng. Est.	$40,724.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6406-95, Miscellaneous Construction Package 1/95, Corner Curb Ramp Reconstruction: Bullerman Park Forest Addition, Maplewood Terrance Addition, Oakhurst Park Addition to Newell Construction Co., Inc. in the amount of $49,369.70 (CEDIT NEIGHBORHOOD):

Jim Owen moved approval of award for Resolution 6406-95 to Newell

October 11, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Wayne O'Brien, C&ED; Tim Warren; Water Resources; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Jim Riemke, Street Light Engineering; Mary Jane Slaton, Public Information Office; David Ross, City Engineer; Terry Atherton & Deb Farrell, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Tom Jones, Street Engineering; Chris Gach, WPC Plant.

1. **RECEIVE BIDS** - Resolution 6399-95, Executive Blvd. & Production Road Intersection Improvements (CEDIT NEIGHBORHOOD/BOPW/C&ED)

Brooks Const. Co. Inc.	32,282.00
Dehner Inc.	49,351.00
Mergy Const. Inc.	52,082.00
Newell Const. Co. Inc.	45,380.00
Pioneer Associates Inc.	64,871.60
Eng. Est.	$40,724.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6406-95, Miscellaneous Construction Package 1/95, Corner Curb Ramp Reconstruction: Bullerman Park Forest Addition, Maplewood Terrance Addition, Oakhurst Park Addition to Newell Construction Co., Inc. in the amount of $49,369.70 (CEDIT NEIGHBORHOOD); **Jim Owen moved approval of award for Resolution 6406-95 to Newell Construction Co., Inc. in the amount of $49,369.70. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.**

3. Approval of Board Minutes of October 4, 1995;
Jim Owen moved approval of Board Minutes of October 4, 1995. Motion carried. Board Minutes of October 4, 1995 approved as printed and distributed.

4. Approval of Public Hearing Minutes of October 4, 1995 for Resolutions 217-95 and 218-95 for Condemnation of Permanent Easement Blum-Innsbruck Sanitary Sewer;
Jim Owen moved approval of Public Hearing Minutes of October 4, 1995 for Resolutions 217-95 and 218-95 for Condemnation of Permanent Easement Blum-Innsbruck Sanitary Sewer. Motion carried. Public Hearing Minutes of October 4, 1995 approved as printed and distributed.

5. Approval of **RESOLUTION** for vacation of dedicated alley between Brackenridge Street and Hayden Street from the east property line of Clay Street to west property line of Monroe Street. Requested and petitioned by the Three Rivers Ambulance Authority and William E. Brown. Various City Departments and Public Utilities have approved;

Wayne O'Brien of C&ED stated that the Three Rivers Ambulance Authority is proposing to have buildings constructed over the alley. All utilities have been replaced or relocated.
Jim Owen moved approval of Resolution for vacation of dedicated alley between Brackenridge Street and Hayden Street from the east property line of Clay Street to west property line of Monroe Street. Motion carried. Alley to be vacated.

6. Approval of agreement between Jones & Henry Engineers, Ltd. and the City of Fort Wayne Sewer Utility. This agreement is for the Sanitary Sewer System Computer Model. Also included is an additional section that concerns running the alternative routes for the North Maumee Relief Sewer project. Water Pollution Control Engineering Department recommends approval of this agreement;

Pat Callahan of WPC Engineering stated that this contract involves updating the sanitary sewer system model to reflect new construction, correcting pipe sizes that were incorrectly stated in the first model and providing a hard copy and computer updates of the correct model.

The estimated cost to perform this update is $8,000.00. There is $10,000 in the Utilities Budget for this work.

The City is designing a North Maumee Relief Sewer and looking at alternative routes for construction. There are seven routes which will be reduced to two or three. Jones & Henry will run those two or three routes to make sure the hydraulics in the proposal does not push the problem further down stream.

The cost for of modeling the North Maumee alternatives is $3,000.00.
Jim Owen moved approval of agreement between Jones & Henry Engineers, Ltd. and the City of Fort Wayne Sewer Utility for the Computer Sanitary Sewer System Model. Motion carried. Notice to proceed to be sent.

7. Approval of Change Order #5 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94, E. State Blvd.: Parnell to Santa Rosa increasing the contract price by $86,566.32. The original contract price was $1,283,850.59;

David Ross, City Engineer, stated that this change order is necessary because the scope of work overrun quantities. The majority of the change order was for materials needed for pavement patching. The contractor is preparing paperwork for substantial completion.
Terry McCaffrey moved approval of Change Order #5 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94 increasing the contract price by $86,566.32. Motion carried. Contract price to be increased.

8. Approval of Change Order #1 and Final received from T-E Incorporated (formerly T&G Inc.) for Contract 525-94, I-469 & I-69 Sanitary Sewer project decreasing the contract price by $3,786.99. The original contract price was $749,999.65;
Jim Owen moved approval of Change Order #1 and Final received from T-E Incorporated for Contract 525-94 decreasing the contract price by $3,786.99. Motion carried. Contract price to be decreased.

9. Approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6356-95, Crestwood Colony Improvements - Phase II decreasing the contract price by $1,681.00. The original contract price was $77,802.50;
Terrance McCaffrey moved approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6356-95 decreasing the contract price by $1,681.00. Motion carried. Contract price to be decreased.

10. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating, Inc. for Contract 526-94, St. Joe Center Road Relief Sewer Project. Escrow Agent is Decatur Bank and Trust Company;
Jim Owen moved approval of Escrow Agreement between the City of Fort Wayne and Fleming, Inc. for Contract 526-94. Motion carried. Escrow Agreement to be forwarded to Escrow Agent.

11. Approval of Sewer Contract 95-S-25 between Harish Bisht and the Fort Wayne Water Pollution Control Utility to serve North Bend Drive Sanitary Extension. This area has been designated YELLOW. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that this sewer will just serve one residence. this time, this is not a problem.
Jim Owen moved approval of Sewer Contract 95-S-25 between Harish Bisht and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be installed.

12. Approval of claims in the amount of $16,549,570.14.
Jim Owen moved approval of claims in the amount of $16,549,570.14. Motion carried. Claims to be forwarded to General Accounting.

13. Approval of Taxi Cab License Applicant Mohinder Singh (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Mohinder Singh. Motion carried. License to be issued.

14. Approval of Taxi Cab License Renewal for Jerry L. Robbins (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Jerry L. Robbins. Motion carried. License to be renewed.

15. Old Business:

(I) Jim Owen asked for an update on the St. Joe Center Relief project.

Pat Callahan of WPC Engineering stated that the project is almost done except for the boring.

(II) Mary Jane Slaton of the Public Information Office and Chris Gach of WPC Plant gave a brief update on the Digester and Sludge Thickening Facility Project. The City has received pieces of equipment in place called centrifuges which will process the sludge more efficiently using less energy and producing more methane gas turning it into electricity to provide energy. City personnel will be trained on this equipment after testing is done by the manufacturer.

(III) Deb Farrell, Utility Administration, stated RFP's were sent for handling waste drying at the Sludge Lagoons. Proposers have requested a 30 day extension.

(IV) Deb Farrell discussed times for Utility budget meetings.

16. New Business:

(I) Ann Smith, Associate Director, Board of Public Works, stated that proposals are being solicited for parking lot management - Northeast corner of Clinton & Superior Streets. Proposals are to be returned to the Board of Public Works by October 25, 1995.

Jim Owen moved to adjourn the October 11, 1995 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 11, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:20 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Wayne O'Brien, C&ED; Tim Warren; Water Resources; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Jim Riemke, Street Light Engineering; Mary Jane Slaton, Public Information Office; David Ross, City Engineer; Terry Atherton & Deb Farrell, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Tom Jones, Street Engineering; Chris Gach, WPC Plant.

1. Approval of Stormwater Minutes of September 27, 1995;
Jim Owen moved approval of Stormwater Minutes of September 27, 1995. Motion carried. Stormwater Minutes of September 27, 1995 approved as printed and distributed.

2. Approval of request received from Stormwater Engineering to accept Resolution 519-94, Pontiac Street Underpass Drainage Improvement project as an integral part of the City's stormwater system;
Jim Owen moved approval of request received from Stormwater Engineering to accept Resolution 519-94 as an integral part of the City's stormwater system. Motion carried. Acceptance letter to be sent.

3. Old Business:

None.

5. New Business:

None.

Jim Owen moved to adjourn the September 27, 1995 meeting. Motion carried.

Meeting adjourned at 9:42 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

October 18, 1995

Board of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Tom Manny, Traffic Engineer; Tim Warren, Water Resources; Tom Gountras & Mike Thornson, Stormwater Engineering; Pat Callahan, WPC Engineering; Mary Jane Slaton, Public Information Office; Doug Pooler, Filtration Plant; David Ross, City Engineer; Charles Bailey, Contract Compliance; Bill Hollman, Water Maintenance; Tom Jones, Street Engineer; Jennifer Jones, Communications Alert, Inc.; R. David Boyer, Associate City Attorney.

1. RECEIVE BIDS - Resolution 244-95, Oakhurst Street Light Improvement (Cedit/Revolving Barrett Law)

T & F Const.	70,438.50
Weikel Line	49,272.25
Eng. Est.	$54,222.00

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6407-95, Northcrest Addition Improvements - Phase II (Cedit Neighborhood/Revolving Barrett Law)

Dehner Const.	27,601.25
Key Concrete	31,656.00
Mergy Const.	31,790.50
G. E. Minear	25,925.50
Newell Const.	36,836.00
Eng. Est.	$34,214.00

Street Engineering to tabulate and report.

Jim Owen moved to adjourn at 9:05 a.m. for opening of Stormwater Bids. Motion carried.

Meeting reconvened at 9:10 a.m.

3. AWARD: Resolution 6399-95, Executive Blvd. & Production Road Intersection to Brooks Construction Co., Inc. in the amount of $32,282.00 (CEDIT/C&ED/BOPW); Jim Owen moved approval of Award for Resolution 6399-95 to Brooks Construction Co., Inc. in the amount of $32,282.00. Motion carried. Notice of Award to be sent.

4. Approval of Board Minutes of October 11, 1995:
Jim Owen moved approval of Board Minutes of October 11, 1995. Motion carried. Minutes approved as printed and distributed.

5. Approval of EMERGENCY RESOLUTION to hire a consultant for repairs to the electrical feed at the Water Filtration Plant. Superintendent of Water Filtration Plant recommends approval;

Doug Pooler of the Three Rivers Filtration Plant stated that the Plant has experienced a failure on one of the major electrical service connections which seriously effects the Plants ability to adequately supply water to the City of Fort Wayne. The Water Utility lacks the expertise to engineer and design the required repairs. The consulting firm of Dinius Helmeczi Associates, Inc. completed the City of Fort Wayne Water Filtration Plant Power System Studies in 1991, so it is staff recommendation that said company be issued a purchase order to engineer and design the repairs associated with this failure.
Jim Owen moved approval of Emergency Resolution to hire a consultant for repairs to the electrical feed at the Water Filtration Plant. Motion carried. Copy herein incorporated. Notice to proceed to be sent.

6. Approval of Change Order #2 received from Moellering Construction Co., Inc. for Resolution 6376-95, Fairfield Avenue: Jefferson Avenue to Superior increasing the contract price by $1,056.00. The original contract price was $386,662.80;

Jim Owen moved approval of Change Order #2 received from Moellering Construction Co., for Resolution 6376-95 increasing the contract price by $1,056.00. Motion carried. Contract price to be increased.

7. Approval of Change Order #1 received from Gasoline Equipment Service Co., Inc. for Resolution 6395-95, City Garage Fuel Distribution Center (Project #2) increasing the contract price by $20,420.00. The original contract price was $138,000.00);

David Ross, City Engineer, stated that an additional fuel island will increase efficiency of moving traffic through the Distribution Center.
Jim Owen moved approval of Change Order #1 received from Gasoline Equipment Service Co., Inc. for Resolution 6395-95 increasing the contract price by $20,420.00. Motion carried. Contract price to be increased.

8. Approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Resolution 6350-95, Dodge Avenue: Woodward to Carew, Phase II increasing the contract price by $1,581.66. The original contract price was $172,122.00;
Jim Owen moved approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Resolution 6350-95 increasing the contract price by $1,581.66. Motion carried. Contract price to be increased.

9. Approval of agreement between the City of Fort Wayne and Carlene and John Samczyk granting the right to perform work on Century Office Park, Inc. property located at 4101 W. Jefferson Blvd. for the construction of a frontage road as part of the Jefferson Blvd. project. City Engineering recommends approval;

David Ross, City Engineer, stated that Carlene and John Samczyk granted the City the right to enter their property at 4101 W. Jefferson Blvd. for the installation of curbs and storm drains in exchange for the construction of a frontage road as part of the Jefferson Blvd. project.
Jim Owen moved approval of agreement between the City of Fort Wayne and Carlene and John Samczyk granting the right to perform work on Century Office Park, Inc. property located at 4101 W. Jefferson Blvd. for the construction of a frontage road as part of the Jefferson Blvd. project. Motion carried. Copy on file in vault. Construction to proceed.

10. Approval of recommendation received from WPC Engineering to accept the following projects as an integral part of the City's sanitary sewer system:

Sewer Contract 94-S-24, Cross Creek Commons Section II Sanitary Sewer Extension

Sewer Contract 94-S-29, Chapel Creek Section I Sanitary Sewer Extension
Jim Owen moved approval of recommendation received from WPC Engineering to accept the above projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

11. Approval of Contract 6405-95 between Mergy Construction Co., Inc. and the City of Fort Wayne for Sub-Area Capital Improvement Project 1994, Roy Street/McCormick Avenue in the amount of $93,214.00 (CDBG);
Jim Owen moved approval of Contract 6405-95 between Mergy Construction Co., Inc. and the City of Fort Wayne in the amount of $93,214.00. Motion carried. Notice to Proceed to be sent.

12. Approval of Sewer contract 95-S-22 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Rapids of Keefer Creek Section III Sanitary Extension. This area has been designated GREEN (PRIVATELY FUNDED).
Jim Owen moved approval of Sewer Contract 95-S-22 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be installed.

13. Approval of agreement between the City of Fort Wayne and ADS Environmental to provide smoke testing services for sewer lines in Northeast Fort Wayne at an estimated cost of $25,900. WPC Engineering recommends approval.

Pat Callahan of WPC Engineering stated that on September 6, 1995 the Board of Public Works adopted a five year Inflow and Infiltration (I/I) Program in the Northeast area of Fort Wayne. The I/I Program has progressed to the point where smoke testing is the next step in the process. WPC Engineering does not have the necessary equipment or staff personnel to perform this function in the required time frame and the need for outside services for this smoke testing is recognized. Seven RFP's were sent and two proposals received. ADS Environmental was chosen because they will determine where stormwater is getting in and supply and cost of repair. Their price was $8,000.00 less than the other proposal.
Jim Owen moved approval of agreement between the City of Fort Wayne and ADS Environmental to provide smoke testing services for sewer lines in Northeast Fort Wayne. Motion carried. Notice to Proceed to be sent.

14. Approval of Notice of Water Main Extension between the Fort Wayne Water Utility and the Board of Public Works for Contract 6388-95, Leesburg Road from Bass Road to Hillegas Road;
Jim Owen moved approval of Notice of Water Main Extension between the Fort Wayne Water Utility and the Board of Public Works for Contract 6388-95. Motion carried. Notice of Water Main Extension to be forwarded to the Allen County Recorder.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Plymouth Congregational Church for two handrails to be anchored into the right-of-way at 501 W. Berry Street. Various departments have approved;

Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Plymouth Congregational Church. Motion carried. Handrails to be anchored into the right-of-way at 501 W. Berry Street.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler Systems, Inc. to place lawn irrigation system at 5021 Chaucer Road. Various departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler Systems, Inc. Motion carried. Lawn irrigation system to be installed at 5021 Chaucer Road.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Knox's Custom Shop to place a dome awning at Flowers by Barbara located at 2809 Broadway. Various departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Knox's Custom Shop. Motion carried. Dome Awning to be placed at 2809 Broadway.

18. Proposal received by Communications Alert, Inc. requesting utilization of existing elevated water towers for aerial communication;

Jennifer Jones of Communications Alert, Inc. addressed the Board. Their company is proposing to utilize existing water towers for radio transmit and receive equipment. They would then market this available space to locate and secure tenants for which the City would receive 33% of the revenue. Additionally, they would provide space for a limited number of antenna spaces for the City's own use without charge.
Jim Owen moved to table proposal received by Communications Alert, Inc. requesting utilization of existing elevated water towers for aerial communication. Motion carried. Tim Warren of Water Resources is to review proposal with Engineering Staff and Board of Public Works and make recommendation.

19. Approval of Revolving Barrett Law final assessment for Resolution 6387-95, Miscellaneous Construction Package 2/95. Property owners waived the final hearing for this project;
Jim Owen moved to confirm assessment roll for Resolution 6387-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

20. Approval of Revolving Barrett Law claims in the amount of $75,976.04. Motion carried. Claims to be forwarded to Barrett Law Office.
Jim Owen moved to approve Revolving Barrett Law claims in the amount of $75,976.04. Motion carried. Claims forwarded to Barrett Law Office of handling.

21. Approval of claims in the amount of $2,144,436.36;
Jim Owen moved approval of claims in the amount of $2,144,436.36. Motion carried. Claims to be forwarded to General Accounting.

22. Old Business:

Linda Buskirk gave a brief report on the APWA conference in Dallas, Texas.

David Ross, City Engineer, apprised the Board of RFP's to be sent for improvements to Hayden, Hanna to Francis and also a forthcoming change order on the Lower Huntington Road Project.

Linda Buskirk stated that RFP's were sent on the Master Plan for the Wallace/Lafayette Street Complex. Three responses were received and are being reviewed.

Tim Warren presented to the Board a proposal received from Pitometer Associates on a multi-phase and multi-year project that would allow the Water Utility to get a better grasp on many aspects from large meter sizes and distribution system analysis to district measurements. A contract will be forthcoming.

23. New Business:

None.

Jim Owen moved to adjourn the October 18, 1995 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 18, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Tom Manny, Traffic Engineer; Tim Warren, Water Resources; Tom Gountras & Mike Thornson, Stormwater Engineering; Pat Callahan, WPC Engineering; Mary Jane Slaton, Public Information Office; Doug Pooler, Filtration Plant; David Ross, City Engineer; Charles Bailey, Contract Compliance; Bill Hollman, Water Maintenance; Tom Jones, Street Engineer; Jennifer Jones, Communications Alert, Inc.; R. David Boyer, Associate City Attorney.

1. RECEIVE BIDS - Resolution 535-1995, Washington Township Natural Drain No. 8 Storm Drainage Improvement (Stormwater Utility)

		Phase I	Phase II
All Star Const.	Base	$390,900	473,060
	Alt.	456,720	536,450
Exterior Designing	Base	317,252	-
	Alt.	425,341	-
Eng. Est.	Base	370.700	402,800
	Alt.	415,650	449,150

Stormwater Engineering to tabulate and report.

Terrance McCaffrey moved to adjourn the Stormwater Management Board Meeting at 9:10 a.m. Motion carried.

Meeting reconvened at 9:55 a.m.

2. Approval of Board Minutes of October 11, 1995;
Jim Owen moved approval of Board Minutes of October 11, 1995. Motion carried. Minutes approved as printed and distributed.

3. Approval of Storm Sewer Contract ST-03-95 between Parkview Memorial Hospital and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Lougheed Center at Rolston and Curdes (PRIVATELY FUNDED);
Jim Owen moved approval of Storm Sewer Contract ST-03-95 between Parkview Memorial Hospital and the Fort Wayne Stormwater Utility. Motion carried. Stormwater to be installed.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk
Patricia J. Crick, Clerk

October 25, 1995

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Charles Bailey & Carl Wilson, Contract Compliance; Deb Farrell & Terry Atherton, Utility Administration; Chris Gach, WPC Plant; Doug Pooler, Filtration Plant; David Ross, City Engineer; Tom Manny, Traffic Engineer; Tom Jones, Street Engineer; Jim Riemke, Street Light Engineering; Wendy McConnell & Sally Clem, City Utilities; Pat Faherty, Meter Reading; July Black, Water/Sewer Permits; Mary Jane Slaton, Public Information Office; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Bill Hollman, Water Maintenance; Dale Tekippe, Rust Environmental & Infrastructure Inc. C. James Owen, absent.

1. RECEIVE PROPOSALS FOR PARKING LOT MANAGEMENT - NORTHEAST CORNER OF CLINTON AND SUPERIOR STREETS;

   One proposal was received from Light & Breuning.
   Ann Smith, Associate Director, BOPW, is to review proposal and give recommendation.

2. AWARD: Resolution 244-95, Oakhurst Street Improvement to Weikel Line Company, Inc. in the amount of $49,272.25 (CEDIT 95/REVOLVING BARRETT LAW);
   Terry McCaffrey moved approval of Award for Resolution 244-95 to Weikel Line Company, Inc. in the amount of $49,272.25. Motion carried. Street Light Engineering to prepare contracts. Notice of Award to be sent.

3. AWARD: Resolution 6407-95, Northcrest Addition Improvements Phase II to G. E. Minear Construction Co., Inc. in the amount of $25,925.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of Award for Resolution 6407-95 to G. E. Minear Construction Co., Inc. in the amount of $25,925.50. Motion carried. Street Engineering to prepare contracts. Notice of Award to be sent.

4. Approval of Board Minutes of October 18, 1995;
   Terrance McCaffrey moved approval of Board Minutes of October 18, 1995. Motion carried. Minutes approved as printed and distributed.

5. Approval of Contract 6406-95 between Newell Construction Co., Inc. and the City of Fort Wayne for Corner Curb Ramp Construction: Bullerman Park Forest Addition, Maplewood Terrace Addition, Oakhurst Park Addition in the amount of $49,369.70 (CEDIT NEIGHBORHOOD);
   Terrance McCaffrey moved approval of Contract 6406-95 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of 49,369.70. Motion carried. Notice to Proceed to be sent.

6. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6371-95, Washington, Jefferson, Maumee Resurfacing increasing the contract price by $5,504.17. The original contract price was $945,916.60;

   David Ross, City Engineer, stated that this change order is necessary because time and material is needed to fill basement coal chutes found under the sidewalk, fuel oil tank was found under the street and contaminated soil has to be hauled away and filled with stone.
   Terrance McCaffrey moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6371-95 increasing the contract price by $5,504.17. Motion carried. Contract price to be increased.

7. Approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6371-95, Washington, Jefferson, Maumee Resurfacing increasing the contract price by $2,920.00. The original contract price was $945,916.60;

   David Ross, City Engineer, stated that this change order is necessary to construct pipe and drain the park strip after street was removed at the corner of Division and Comparet streets.
   Terrance McCaffrey moved approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6371-95 increasing the contract price by $2,920.00. Motion carried. Contract price to be increased.

8. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road: Bluffton Road to Baer Field Thruway increasing the contract price by $137,025.10. The original contract price was $926,016.80;

David Ross, City Engineer, stated that this change order is necessary to construct a bi-directional turn lane at the request of residents along Lower Huntington Road. This request was received after the project was bid and awarded.
Terrance McCaffrey moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95 increasing the contract price by $137,025.10. Motion carried. Contract price to be increased.

9. Approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road: Bluffton Road to Baer Field Thruway increasing the contract price by $5,005.00. The original contract price was $926,016,80;

David Ross, City Engineer, stated that this change order is necessary because of extra work and materials required to construct a manhole between two GTE duct lines, fiber optical line and water line.
Terrance McCaffrey moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95 increasing the contract price by $5,005.00. Motion carried. Contract price to be increased.

10. Approval of Change Order #3 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road: Bluffton Road to Baer Field Thruway increasing the contract price by $2,612.50. The original contract price was $926,016.80;

Tim Warren of Water Resources stated this change order is necessary because the water line has to be offset so a 21" sewer line can be constructed.
Terrance McCaffrey moved approval of Change Order #3 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95 increasing the contract price by $2,612.50. Motion carried. Contract price to be increased.

11. Approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Miscellaneous Invitational Bid: 1140/1141 Paulding Road and 3018 Hobson Road decreasing the contract price by $418.81. The original contract price was $16,037.00;
Terrance McCaffrey moved approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Miscellaneous Invitational Bid: 1140/1141 Paulding Road and 3018 Hobson Road decreasing the contract price by $418.81. Motion carried. Contract price to be decreased.

12. Approval of Service Agreement between Pitometer Associates, Inc. and the City of Fort Wayne Water Pollution Control Engineering for flow monitoring the Warfield, Rothman Road and Devonshire Road areas. This monitoring is necessary to collect the appropriate data to design adequate relief sewers for SSO Abatement;

Pat Callahan of WPC Engineering stated that in responding to an EPA administrative order and to IDEM for a new NDPES permit, the Staff discovered that three of the permitted discharge locations were SSO's (Sanitary Sewer Overflows) and not CSO's (Combined Sewer Overflows). The EPA order is being amended to require a plan to eliminate these SSO's. The first step is to determine what kind of flows we have to handle to build relief facilities. Two proposals were received and Pitometer Associates, Inc. was chosen to monitor the flow at approximately 14 meter locations, three rainfall gauges, plus submit a complete report. Their fee is $27,300.00.

Mr. Callahan stated that Rothman Road is in the red area and in designing the elimination of the SSO, the staff will also be taking into consideration the capacity problems. The other two locations are not in red areas.
Terrance McCaffrey moved approval of Service Agreement between Pitometer Associates, Inc. and the City of Fort Wayne Water Pollution Control Engineering. Motion carried. Copy to be placed in vault. Notice to Proceed to be sent.

13. Approval of RESOLUTION TO RESCIND RESOLUTION 245-95, Lake Forest Street Light Improvement;

Jim Riemke of Street Light Engineering apprised the Board that the above resolution was precipitated by a remonstrance form with signatures by 52.72% of property owners in that area. Street Light Engineering recommends approval of the remonstrance based on the majority.
Terrance McCaffrey moved approval of Resolution to Rescind Resolution 245-95. Motion carried. Resolution 245-95 to be rescinded.

14. Approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-4, Old Auburn Place Section II Sanitary Sewer as an integral part of the City's sanitary sewer system;

Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-4 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and NBD Bank for a sign to encroach into the right-of-way of East Berry. Various departments have approved;
Terrance McCaffrey moved approval of Encroachment License Agreement between the City of Fort Wayne and NBD Bank for a sign to encroach into the right-of-way of East Berry. Motion carried. Sign to be installed.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Three Rivers Ambulance Authority for a building to encroach in the right-of-way of an alley at Hayden Street. Various departments have approved except WPC Engineering;
Encroachment License Agreement withdrawn for further review.

17. Approval of Services Agreement for Specialized Distribution System Evaluation Services between the City of Fort Wayne and Pitometer Associates, Inc.;

Tim Warren of Water Resources stated that the scope of work for the above agreement covers a large meter analysis designed to locate inconsistencies within the meter reading and billing cycles and to identify meter accuracy problems resulting from improper sizing and application. The analysis will allow the development of a cost effective test and repair or replacement schedule for the large meters and provide recommendations for the correction of the problems located. The fee is $97,500.00.
Terrance McCaffrey moved approval of Services Agreement for Specialized Distribution System Evaluation Services between the City of Fort Wayne and Pitometer Associates, Inc. Motion carried. Copy to be placed in vault. Notice to Proceed to be sent.

18. Approval of Revolving Barrett Law claims in the amount of $75,795,68.
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $75,795.68. Motion carried. Revolving Barrett Law claims to be sent to Barrett Law Office.

19. Approval of claims in the amount of $3,819,836.11.
Terrance McCaffrey moved approval of claims in the amount of $3,819,836.11. Motion carried. Claims to be forwarded to General Accounting.

20. Approval of Taxi Cab License Renewal for Richard A. Warner (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Richard A. Warner. Motion carried. License to be renewed.

21. Presentation of 1996 City Utilities Preliminary Budget;

Deb Farrell of Utility Administration requested that the Board review the 1996 City Utilities Preliminary Budget and discuss proposed changes at the next Board of Public Works Meeting. The final document will be presented for Board signature inour to six weeks.

22. Old Business:

None.

23. New Business:

(I) Mary Jane Slaton of the Public Information Office presented the Board members copies of the City Utilities Annual Report for 1994. They will also be distributed to the one hundred largest utility customers, City Council, Department Heads, Chamber of Commerce, Fort Wayne Public Library and IPFW Library.

(II) Amendment Number 1 to the Professional Services Agreement between the City of Fort Wayne Water Pollution Control Utility and Rust Environment & Infrastructure Inc. for Combined Sewer Overflow Abatement Program for Program Management, Development and Implementation was presented.

Pat Callahan of WPC Engineering stated that in March 1995, Rust and the City entered into an agreement as result of an order from EPA. The original agreement provided for Rust to develop a Combined Sewer System Operational Plant (CSSOP) definition defining the content, schedule and budget for the preparation of the CSSOP and Rust has completed this task. There is a continuing need by the City for professional engineering services to assist in the preparation of the CSSOP.

The scope of work for Amendment 1 is to provide services to assist the City of Fort Wayne with the development of a CSSOP pursuant to Federal and State requirements.

The CSSOP will outline key issues intended to address the implementation of EPA's Nine Minimum Controls and serve as a guide for the operation, maintenance and abatement of Fort Wayne's combined sewer system. The Phase II builds upon the work already completed in the Phase I-CSSOP Program Definition and Phase III is the Long-Term Implementation that will be addressed upon completion of Phase II.

Public notification, participation and education programs are included in this scope of work.

The total estimated cost for this contract is $202,939.00.
Linda Buskirk moved approval of Professional Services Agreement Amendment Number 1 between the City of Fort Wayne Water Pollution Control Utility and Rust Environmental & Infrastructure Inc. for Combined Sewer Overflow Abatement Program, Program Management, Development and Implementation. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

Terrance McCaffrey moved to adjourn the October 25, 1995 meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 25, 1995

Department of Public Works
Third Floor Conference Room
Meeting convened at 9:45 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Charles Bailey & Carl Wilson, Contract Compliance; Deb Farrell & Terry Atherton, Utility Administration; Chris Gach, WPC Plant; Doug Pooler, Filtration Plant; David Ross, City Engineer; Tom Manny, Traffic Engineer; Tom Jones, Street Engineer; Jim Riemke, Street Light Engineering; Wendy McConnell & Sally Clem, City Utilities; Pat Faherty, Meter Reading; July Black, Water/Sewer Permits; Mary Jane Slaton, Public Information Office; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Bill Hollman, Water Maintenance; Dale Tekippe, Rust Environmental & Infrastructure Inc. C. James Owen, absent.

1. AWARD: Resolution 535-95, Washington Township Natural Drain No. 8 Storm Drainage Improvement, Phase I to Exterior Designing, Inc. in the amount of $317,252.00 and Phase II to All Star Construction Inc. in the amount of $473,060.00 (STORMWATER UTILITY);
   Terrance McCaffrey moved approval of Award for Resolution 535-95 Phase I to Exterior Designing, Inc. in the amount of $317,252.00 and Phase II to All Star Construction Inc. in the amount of $473,060.00. Motion carried. Notices of Award to be sent. Stormwater Engineering to prepare contracts.

2. Approval of Board Minutes of October 18, 1995;
   Terrance McCaffrey moved approval of Board Minutes of October 18, 1995. Motion carried. Minutes approved as printed and distributed.

3. Old Business:

   None.

4. New Business:

   None.

   Terrance McCaffrey moved to adjourn the October 25, 1995 Stormwater Management Board. Motion carried.

Meeting adjourned at 9:47 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 1, 1995

Board of Public Works
Meeting held at 9:00 a.m.
WPC Maintenance Facility

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, Board of Public Works; Terry Atherton & Deb Farrell, Utility Administration; R. David Boyer, Associate City Attorney; Tim Warren, Water Resources; Charles Bailey, Contract Compliance; Tom Jones, Street Engineering; David Ross, City Engineer; Wendy McConnell & Sally Clem, City Utilities; Steve Martin, City Utilities Accounting; Judy Black, Water/Sewer Permits; Darrin Good & Tom Gountras, Stormwater Engineering; Pat Callahan, WPC Engineering; Mary Jane Slaton, Public Information Office; Gary Ruston, HNTB Corporation.

1. Receive proposals to provide professional services for the development of improvements to Hayden Street; Hanna Street to Harmer Street. The improvement project will be funded by the Urban Enterprise Associations.

   Proposals were received from GAI, Tazian & Associates & Bonar & Associates.
   David Ross, City Engineer, to review and report.

2. Approval of Board Minutes of October 25, 1995;
   Terrance McCaffrey moved approval of Board Minutes of October 25, 1995. Motion carried. Minutes approved as printed and distributed.

3. Approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6372-95, Parkview Addition Concrete Pavement Repair increasing the contract price by $4,535.76. The original contract price was $38,619.00;
   Jim Owen moved approval of Change Order #1 from Newell Construction Co., Inc. for Resolution 6372-95 increasing the contract price by $4,535.76. Motion carried. Contract price to be increased.

4. Approval of Change Order #1 & Final received from Newell Construction Co., Inc. for Resolution 6383-95, Wildwood Avenue Island Curbing decreasing the contract price by $4.95. The original contract price was $16,840.00;
   Jim **Owen moved approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Resolution 6383-95 decreasing the contract price by $4.95. Motion carried. Contract price to be decreased**.

5. Approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Resolution 6387-95, Miscellaneous Concrete Repair Package 2/95 decreasing the contract price by $5.05. The original contract price was $22,871.00;
   Jim Owen moved approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Resolution 6387-95 decreasing the contract price by $5.05. Motion carried. Contract price to be decreased.

6. Approval of Change Order #1 received from Gasoline Equipment Service Company, Inc. for Resolution 6394-95, City Garage Underground Storage Tank Removal and New Tank Installation increasing the contract price by $31,003.07. The original contract price was $75,638.00;

   David Ross, City Engineer, stated that this change order is necessary because a larger volume of contaminated material was removed than originally planned.
   Jim **Owen moved approval of Change Order #1 received from Gasoline Equipment Service Company, Inc. for Resolution 6394-95 increasing the contract price by $31,003.07. Motion carried. Contract price to be increased.**

7. Approval of Change Order #2 received from Gasoline Equipment Service Company, Inc. for Resolution 6395-95, City Garage Fuel Distribution Center (Project #2) increasing the contract price by $3,000.00. The original contract price was $138,000.00;

David Ross, City Engineer, stated that Don Heck of the City Garage requested a satellite dispenser in order to increase efficiency of moving duel fuel tank vehicles through the Distribution Center.
Jim Owen moved approval of Change Order #1 received from Gasoline Equipment Service Company, Inc. for Resolution 6395-95 increasing the contract price by $3,000.00. Motion carried. Contract price to be increased.

8. Approval of Change Order #6 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94, E. State Blvd.: Parnell to Santa Rosa increasing the contract price by $17,284.26. The original contract price was $1,283,850.59;

David Ross, City Engineer, stated that a conflict with the grade of existing utilities require additional depth of water laterals and services resulting in this change order. Also, a signal item is required that was not on the original bid.
Jim Owen moved approval of Change Order #6 received from Wayne Asphalt & Construction for Resolution 6331-94 increasing the contract price by $17,284.26. Motion carried. Contract price to be increased.

9. Approval of Change Order #1 received from Mergy Construction Company, Inc. for Resolution 6361-94, Lincolnshire Addition Phase II increasing the contract price by $6,332.79. The original contract price was $128,900.75;

Tom Jones of Street Engineering apprised the Board that this change order is due to various items that are required to complete the project and to close out the final cost.
Jim Owen moved approval of Change Order #1 received from Mergy Construction Company, Inc. for Resolution 6361-94 increasing the contract by $6,332.79. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 received from G. E. Minear for Resolution #6398-95, Creighton-Home Neighborhood Improvement 1995 increasing the contract price by $1,463.00. The original contract price was $66,758.50;
Jim Owen moved approval of Change Order #1 received from G. E. Minear for Resolution #6398-95 increasing the contract price by $1,463.00. Motion carried. Contract price to be increased.

11. Approval of Change Order #4 received from Indiana Construction Corporation for Division I - Upgrade of Anaerobic Digesters increasing the contract price by $376,461.44. The original contract price was $2,823,750.00;

Deb Farrell of Utility Administration stated that the majority of this change order is due to labor, materials, tools, equipment and supervision necessary to repair the cover of Digester No. 6.

Gary Ruston of HNTB Corporation presented photographs of the damaged digester cover to the Board.
Terrance McCaffrey moved approval of Change Order #4 received from Indiana Construction Corporation for Division I - Upgrade of Anaerobic Digesters increasing the contract price by $376,461.44. Motion carried. Contract price to be increased.

12. Approval of Standard Agreement for Professional Services between the City of Fort Wayne and Malcolm Pirnie, Inc. to provide engineering services for the St. Marys Interceptor Relief Sewer Study at a cost of $30,800.00;

Pat Callahan of WPC Engineering stated that according to Fort Wayne's Wastewater Master Plan, the St. Marys Interceptor is undersized in two locations. Malcolm Pirnie, Inc. will investigate the need for relief sewers for both segments of the Interceptor and evaluate alternatives for the relief sewers. Another company will do the engineering design and Malcolm Pirnie Inc. will do value engineering at approximately the 40% level of completion. The WPC Engineering will manage the project.
Jim Owen moved approval of Standard Agreement for Professional Services between the City of Fort Wayne and Malcolm Pirnie, Inc. to provide engineering services for the St. Marys Interceptor Relief Sewer Study at a cost of $30,800.00. Motion carried. Notice to Proceed to be sent.

13. Approval of an **EMERGENCY RESOLUTION** to mill and resurface the milled area at the entrance of France-Stone Company at Ardmore Avenue;

David Ross, City Engineer, stated that damage has occurred at the above location due to rutting by heavy trucks. Private funding could be contributed towards this project.
Jim Owen moved approval of the EMERGENCY RESOLUTION to mill and resurface the milled area at the entrance of France-Stone Company at Ardmore Avenue. Motion carried. Copy to be herein incorporated.

14. Report of bids received for Emergency Resolution to mill and resurface the milled area at the entrance of France-Stone Company at Ardmore Avenue. Three bids were received and the low bidder was Brooks Construction Co., Inc. in the amount of $5,500.00. City Engineering recommends that a purchase order be issued to Brooks Construction Co., Inc., in the said amount.
Jim Owen moved approval of City Engineer recommendation that a purchase order be issued to Brooks Construction Company in the amount of $5,500.00. Motion carried. Purchase order to be issued.

15. Approval of recommendation received from Water Engineering to accept Water Contract 9514, Cross Creek Section II Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept Water Contract 9514 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

16. Approval of **RESOLUTION 531-95,** Crestwood Colony Addition Drainage and Street Improvements - Phase II (CEDIT BOND);

Damin Good of Stormwater Engineering stated that this project is a combination project. Storm sewers will be installed before the street improvements are done.
Jim Owen moved approval of Resolution 531-95. Motion carried. Linda Buskirk moved to amend Resolution 531-95 by eliminating Cedit Bond Funded and insert Cedit Neighborhood Funded. Motion carried. Copy to be herein incorporated.

17. Approval of Sewer Contract 95-S-27 between Forest Ridge, L.L.C., and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Lowes Sanitary Extension (PRIVATELY FUNDED) This area has been designated GREEN;
Jim Owen moved approval of Sewer Contract 95-S-27 between Forest Ridge, L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be installed.

18. Approval of Sewer Contract 95-S-31 between Richard H. and Anne Smits, Timothy E. and Anne L. Woenker, Thomas D. and Rita Mae Kinniry and Edmund A. and Julia E. Schultz and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Manor Park Drive Sanitary Phase III (PRIVATELY FUNDED) This area has been designated GREEN;
Jim Owen moved approval of Sewer Contract 95-S-31 between Richard H. and Anne Smits, Timothy E. and Anne L. Woenker, Thomas D. and Rita Mae Kinniry and Edmund A. and Julia E. Schultz and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be installed.

19. Approval of request received from City Utilities General Accounting to write off delinquent accounts for the month of June, 1995 in the amount of $23,573.90;

Steve Martin of City Utilities stated that the average of delinquent accounts are accelerated this year due to the increase of water rates.
Jim Owen moved approval of request received from City Utilities General Accounting to write off delinquent accounts for the month of June, 1995 in the amount of $23,573.90. Motion carried. Delinquent accounts to be written off.

20. Approval of Fair Market Estimate of $8,600.00 for the procurement of a Street Dedication Deed from Amoco Oil Company in conjunction with the Lower Huntington Road: Bluffton Road to Baer Field Thruway project. Funding for this acquisition is CEDIT BOND. City Engineering recommends approval;
Jim Owen moved approval of Fair Market Estimate of $8,600.00 for the procurement of a Street Dedication Deed from Amoco Oil Company in conjunction with the Lower Huntington Road. Motion carried. Copy on file in vault.

21. Approval of Grant of Entry from Amoco Oil Company for the purpose of constructing public street improvements upon their property. Amoco also agrees to grant City permanent right-of-way 10 feet wide at a later date;
Jim Owen moved approval of Grant of Entry from Amoco Oil Company for the purpose of constructing public street improvements upon their property. Motion carried. Copy on file in vault.

22. Approval of Revolving Barrett Law claims in the amount of $19,073.44.
Jim Owen moved approval of Revolving Barrett claims in the amount of $19,073.44. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

23. Approval of Auto Liability and General Liability Claims in the amount of $61,780.91;
Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of **$61,780.91. Motion carried. Claims to be forwarded to Risk Management.**

24. Discussion on proposed 1996 City Utilities Preliminary Budget;

Deb Farrell of Utility Administration distributed some replacement sheets to the Board. One of the highlights was that baffling at the Filtration Plant cannot be done until 1996 resulting in an increase in chemicals. This will change the original 1996 Water Filtration Plant Budget from a 6% decrease compared to 1995 to a 2% decrease, and the overall Water Utility Budget will increase approximately 3/10 of 1% in 1996. It will not have any effect on the overall 3% budget increase for the overall City Utilities Budget.

In order for the Utilities to be financially stable there are a variety of things for which the City has to have cash on-hand, such as debt service, replacement funds, etc. The Water Utility needs $5.5 million in cash balances for the Utilities to be financially stable and in the Sewer Utility about $11,000,000.

Terry Atherton stated that there is a $800,000 deficit in the Stormwater Budget. In order to balance the budget, there has to either be an increase in stormwater rates, expenses cut by eliminating projects on the capital lists, or cuts in the operation and maintenance levels. isn't going to get services this year.

The Utility Staff is working with the Stormwater Sewer Task Force to prioritize needs.

Board to review Preliminary City Utilities 1996 Budget and have further discussion at a later date.

25. New Business:

Jim Owen acknowledged of receipt of the City Utilities Annual Report for 1994 and thanked the Public Information Office.

26. Old Business:

None.

Jim Owen moved to adjourn the November 1, 1995 Board Meeting. Motion carried.

Meeting adjourned at 10:26 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

November 1, 1995

Stormwater Management Board
Meeting convened at 10:26 a.m.
WPC Maintenance Facility

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, Board of Public Works; David Ross, City Engineer; Terry Atherton & Deb Farrell, Utility Administration; R. David Boyer, Associate City Attorney; Tim Warren, Water Resources; Charles Bailey, Contract Compliance; Tom Jones, Street Engineering; Wendy McConnell & Sally Clem, City Utilities; Steve Martin, City Utilities Accounting; Judy Black, Water/Sewer Permits; Darrin Good & Tom Gountras, Stormwater Engineering; Pat Callahan, WPC Engineering; Mary Jane Slaton, Public Information Office; Gary Ruston, HNTB Corporation.

1. Approval of Board Minutes of October 25, 1995;
   Terrance McCaffrey moved approval of Board Minutes of October 25, 1995. Motion carried. Minutes approved as printed and distributed.

2. Approval of Authorization for Release of Escrow for Resolution 518-94, Hawthorne Street/Southern Court Drainage Improvement project received from Site Contractors, Inc. in the amount of $14,101.18. Escrow Agent is Star Financial Bank;
   Jim Owen moved approval of Authorization for Release of Escrow for Resolution 518-94 in the amount of $14,101.18. Motion carried. Escrow to be released.

3. Approval of Storm Sewer Contract ST-04-95 between Tharldson Development Co., and the Fort Wayne Stormwater Utility to construct a local storm sewer to serve Cross Creek Commons Section I Lot #5 (PRIVATELY FUNDED):
   Jim Owen moved approval of Storm Sewer Contract ST-04-95 between Tharldson Development Co., and the Fort Wayne Stormwater Utility. Motion carried. Acceptance letter to be sent.

4. Old Business:

   None.

5. New Business:

   None.

Terrance McCaffrey moved to adjourn the November 1, 1995 Stormwater Meeting. Motion carried.

Meeting adjourned at 10:32 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

November 1, 1995

Department of Public Works
WPC Maintenance Facility
Hearing convened at 10:35 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Jeff Grogg, Street Engineering; Marj Enders, Barrett Law.

1. Confirm Assessment Roll, Notice of Assessment - Resolution 6360-94, Maywood Circle Street Reconstruction - Fairoak Drive to Interlaken Drive.
Jim Owen moved to confirm Assessment Roll for Resolution 6360-94. Motion carried. Assessment Roll to be sent to the Department of Finance.

Jim Owen moved to adjourn the hearing. Motion carried.

Hearing adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 8, 1995

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Carolyn Newport & Ann Smith, BOPW; David Ross, City Engineer; Tom Jones, Street Engineer; Deb Farrell & Terry Atherton, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineer; Sandy Maldeney, Property Manager; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Mary Jane Slaton, Public Information Office, Wayne O'Brien, C&ED; Jim Riemke, Street Light Engineering; Mike Thornson, Stormwater Engineering; Kurt Heidenreich, Bonar & Associates. Terrance P. McCaffrey, absent.

1. RECEIVE BIDS - Resolution 247-95, Buesching Drive Street Light Improvement (CEDIT/REVOLVING BARRETT LAW)

T & F Const.	16,762.00
Weikel Line	13,759.25
Eng. Est.	$13,625.25

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6366-95, Maxine Drive Improvements - Beaver Avenue to Lexington Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Brooks Const.	96.484/50	
Dehner Const.	66,124.25	
S. E. Johnson	118,445.75	(It was noted white out was used on this bid)
Key Concrete Inc.	77,200.00	
Mergy Const.	86,490.00	
Pioneer Associates	87,643.75	
Widner Paving	78,724.00	
Eng. Est.	$76,352.50	

Street Engineering to tabulate and report.

3. Approval of Board Minutes of November 1, 1995;
Jim Owen moved approval of Board Minutes of November 1, 1995. Motion carried. Board Minutes approved as printed and distributed.

4. Approval of Public Hearing Minutes of November 1, 1995 for Resolution 6360-94, Maywood Circle Street Reconstruction, Fairoak Drive to Interlaken Drive;
Jim Owen moved approval of Public Hearing Minutes of November 1, 1995 for Resolution 6360-95. Motion carried. Public Hearing Minutes of November 1, 1995 approved as printed and distributed.

5. Approval of request received from General Accounting to write off Miscellaneous Revenue Account for Industrial Waste in the amount of $43.85;
Jim Owen moved approval of request received from General Accounting to write off Miscellaneous Revenue Account for Industrial Waste in the amount $43.85. Motion carried. General Accounting to write off account.

6. Approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-22, Rapids of Keefer Creek Section III Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept Sewer Contract 95-S-22 as an integral part of the City's sanitary sewer system. Acceptance letter to be sent.

7. Approval of recommendation received from Water Engineering to accept Water Contract 9510, Stillwater Section VII project as an integral part of the City's water main system;
Jim Owen moved to accept Water Contract 9510 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

8. Approval of RESOLUTION requesting a vacation of the dedicated right-of-way which is the eastern most five (5) feet of Springfield Avenue. Petitioners are Lou Ann D. Holderman, Richard L. Holderman, William H. Sterrett, and Muriel Sterrett. This has been routed thru City Departments and Public Utility Companies for review and meets with their approval;

Wayne O'Brien of C&ED stated that the reason for the vacation request is that residents in this area are seeking to prevent any commercial access from the former Mutual Security Life property onto Springfield Avenue. Jim Owen moved approval of Resolution requesting a vacation of the dedicated right-of-way which is the eastern most five (5) feet of Springfield Avenue. Motion carried. Right-of-way to be vacated.

9. Approval of RESOLUTION requesting a vacation of eight (8) easements in the plat of Tamera Place. Petitioner is Gene Keller & Sons. This has been routed thru City Departments and Public Utility Companies for review and meets with their approval;

Wayne O'Brien of C&ED stated that in 1987 only a portion of a platted subdivision called Tamera Gardens was vacated. So far the project has not actually started construction. In final preparation for the start of construction, it was discovered that certain internal utility easements had not been vacated resulting in the above request.
Jim Owen moved approval of Resolution requesting a vacation of eight (8) easements in the plat of Tamera Place. Motion carried. Easements to be vacated.

10. Approval of IMPROVEMENT RESOLUTION 6408-95, Miscellaneous Construction Package #8/95, N. Clinton Street at Redhaw Drive Decel Lane, 1500 St. Joe Center Road and 5010 N. Clinton Street (CEDIT NEIGHBORHOOD/BOARD OF PUBLIC WORKS CONTINGENCY FUND);
Jim Owen moved approval of Improvement Resolution 6408-95. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 11/10 & 11/27/95 with date to receive bids on November 29, 1995.

11. Approval of Board Certification of Project for Resolution 6370-95, Maplewood Addition Spot Concrete Pavement Repair. This certifies that the work performed on this project has been constructed, inspected and complies with the City of Fort Wayne engineering standards;
Jim Owen moved approval of Board Certification of Project for Resolution 6370-1995. Motion carried. Board Certification Letter to be sent.

12. Approval of Change Order #1 & Final received from Mergy Construction Co., Inc. for Resolution 6349-95, Birchwood Avenue: Pontiac to McCormick increasing the contract price by $22,257.65. The original contract price was $161,504.00;

Tom Jones of Street Engineering stated this change order is necessary because between the time of the original design and construction, I & M had removed and placed new poles along entire east side of Birchwood Avenue and poles were not placed in same locations. New location of poles, walkway alignment and grade adjustments deemed it necessary to remove portion of 4" walk on east side between McCormick Avenue and Harvester Avenue and replace with new curbface walk.
Jim Owen moved approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6349-95 increasing the contract price by $22,257.65. Motion carried. Contract price to be increased.

13. Approval of Change Order #2 & Final received from Brooks Construction Co., Inc. for Resolution 6373-95, Science Central Turn Lane increasing the contract price by $3,713.78. The original contract price was $76,278.00;

Tom Jones of Street Engineering stated this change order is necessary to adjust final quantities used to complete project.
Jim Owen moved approval of Change Order #2 & Final received from Brooks Construction Co., Inc. for Resolution 6373-95 increasing the contract price by $3,713.78. Motion carried. Contract price to be increased.

14. Approval of Change Order #1 & Final received from Mergy Construction Co., Inc. for Resolution 6375-95, Sub-Area Commercial Capital Improvement Project 94D decreasing the contract price by $1,469.37. The original contract price was $35,829.50;
Jim Owen moved approval of Change Order #1 and final received from Mergy Construction Co., Inc. for Resolution 6375-95 decreasing the contract price by $1,469.37. Motion carried. Price to be decreased.

15. Approval of Standard Form of Agreement between the City of Fort Wayne Board of Public Works and Bonar Group for development of a Master Plan for Wallace/Lafayette Street complex in the amount of $42,000.00 plus expenses;

Kurt Heidenreich of Bonar & Associates described the scope of the project and stated that this study and report will be completed in about 2 and 1/2 months.
Jim Owen moved approval of Standard Form of Agreement between the City of Fort Wayne Board of Public Works and Bonar Group for development of a Master Plan for Wallace/Lafayette Street complex in the amount of $42,000.00. Motion carried. Notice to Proceed to be sent.

16. Approval of Sewer Contract 95-S-29 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Rapids of Keefer Creek Section IV (PRIVATELY FUNDED) This has been designated GREEN;
Jim Owen moved approval of Sewer Contract 95-S-29 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

17. Approval of Sewer Contract 95-S-33 between James M. Tomson and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Alliance Tool & Equipment Sanitary Extension at Engle Road (PRIVATELY FUNDED) This has been designated YELLOW;
Jim Owen moved approval of Sewer Contract 95-S-33 between James M. Tomson and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

18. Approval of Banner Installation and Maintenance Agreement between East State Street Merchant & Professional Association and the City of Fort Wayne granting permission to utilize City Street Light poles for banners beginning November 9, 1995 to January 31, 1996;

Jim Riemke of Street Light Engineering stated that the street light poles have not been installed yet but the location for the poles and banners have been determined.
Jim Owen moved approval of Banner Installation and Maintenance Agreement between East State Street Merchant & Professional Association and the City of Fort Wayne granting permission to utilize City Street Light poles for banners beginning November 9, 1995 to January 31, 1996. Motion carried. Banners to be installed.

19. Approval of Utility Agreement between the Fort Wayne Parks & Recreation Department and the Fort Wayne Water Pollution Control Engineering allowing River Greenway pathway to cross two utility easements west of Parnell Street Bridge for Little Turtle Bikeway Extension project. Parks Department recommends approval;
Jim Owen moved to table until next week the above Utility Agreement between the Fort Wayne Parks & Recreation Department and the Fort Wayne Water Pollution Control Engineering in order for WPC Engineering to review. Motion carried. Utility Agreement tabled until next week.

20. Approval of Contract 244-95 between the City of Fort Wayne and Weikel Line Company for Oakhurst Park Street Light Improvement in the amount of $49,272.25 (CEDIT 95/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 244-95 between the City of Fort Wayne and Weikel Line Company for Oakhurst Park Street Light Improvement in the amount of $49,272.25. Motion carried. Notice to Proceed to be sent.

21. Approval of Revolving Barrett Law claims in the amount of $16,284.54.
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $16,284.54. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

22. Approval of claims in the amount of $18,795,996.78.
Jim Owen moved approval of claims in the amount of $18,795,996.78. Motion carried. Claims forwarded to General Accounting for handling.

23. Old Business:

None.

24. New Business:

Two contracts were presented by Sandy Maldeney, Property Manager. The first contract presented was for the Asbestos Abatement Project between the City and Environmental Management Specialists, Inc. in the amount of $103,640.00. The second contract was for Interior Renovation of the City-County Building between the City and Simerman Construction Company, Inc., in the amount of $824,000.00.

Sandy Maldeney stated Tim McCaulay, City Attorney, had reviewed both contracts and the contract amounts have been approved by Common Council.

Linda Buskirk stated that there was not an E.B.E. Rider attached to either contract. Linda and Jim Owen emphasized that the Board strongly supports the guidelines set by the Mayor that enforces E.B.E. participation by contractors. Linda stressed the need for cooperation between departments and Contract Compliance.
Jim Owen moved approval of the Contract between the City and Environmental Management Specialists for the Asbestos Abatement Project in the amount of $103,640.00 after being advised that this is a more specialized job. Motion carried. Notice to Proceed to be sent.

Linda Buskirk moved to table the Contract between the City and Simerman Construction Company, Inc., in the amount of $824,000.00 pending receipt of an E.B.E. Rider. Motion carried. Contract tabled.

Jim Owen moved to adjourned the November 8, 1995 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 8, 1995

Stormwater Management Board
Third Floor Conference Room
Meeting convened at 9:50 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Carolyn Newport & Ann Smith, BOPW; David Ross, City Engineer; Tom Jones, Street Engineer; Deb Farrell & Terry Atherton, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineer; Sandy Maldeney, Property Manager; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Mary Jane Slaton, Public Information Office, Wayne O'Brien, C&ED; Jim Riemke, Street Light Engineering; Mike Thornson, Stormwater Engineering; Kurt Heidenreich, Bonar & Associates. Terrance P. McCaffrey, absent.

1. Approval of Board Minutes of November 1, 1995;
Jim Owen moved approval of Board Minutes of November 1, 1995. Motion carried. Minutes approved as printed and distributed.

2. Approval of Change Order #2 and Final received from Site Contractors, Inc. for Contract 518-94, Hawthorne Street/Southern Court decreasing the contract price by $4,076.82. The original contract price was $145,088.58.
Jim Owen moved approval of Change Order #2 and Final received from Site Contractors, Inc. for Contract 518-94 decreasing the contract price by $4,076.82. Motion carried. Contract price to be decreased.

3. Approval of Stormwater Contract 535-95 Phase I between Exterior Designing, Inc. and the City of Fort Wayne for Washington Township Natural Drain No. 8 Storm Drainage Improvement in the amount of $317,252.00. (STORMWATER UTILITY) PRIOR APPROVAL REQUESTED.
Jim Owen moved approval of Stormwater Contract 535-95 Phase I between Exterior Designing, Inc. and the City of Fort Wayne in the amount of $317,252.00. Motion carried. Stormwater Contract 535-95 Phase I to be forwarded to Council.

4. Approval of Stormwater Contract 535-95 Phase II between All Star Construction and Excavating, Inc. and the City of Fort Wayne for Washington Township Natural Drain No. 8 Storm Drainage Improvement in the amount of $473,060.00 (STORMWATER UTILITY). PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Stormwater Contract 535-95 Phase II between All Star Construction and Excavating, Inc. and the City of Fort Wayne in the amount of $473,060.00. Motion carried. Stormwater Contract Phase II to be forwarded to Council.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the October 25, 1995 Stormwater Management Board. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

November 8, 1995

Department of Public Works
WPC Maintenance Facility
Hearing convened at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Burkirk, Terrance P. McCaffrey, Patricia J. Crick, BOPW; Marj Enders, Barrett Law Office; Pat Callahan & Ray Wigfield, WPC Engineering. C. James Owen, absent.

1. Confirm Assessment Roll, Notice of Assessment - Resolution 924-1993, Blum-Innsbruck Sanitary Sewer.
Jim Owen moved to confirm Assessment Roll for Resolution 924-1993. Motion carried. Assessment Roll sent to the Department of Finance. Ray Wigfield, Project Engineer, is to contact contractor regarding restoration needs.

Jim Owen moved to adjourn the hearing. Motion carried.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 15, 1995

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, BOPW; David Ross, City Engineer; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Sandy Maldeney, Property Manager; Jim Riemke, Street Light Engineering; Mary Jane Slaton, Public Information Office; Loren Kravig, Economic Development; Steve Parker, Coordinator for Simerman Construction Co., Inc.; Tom Niezer, Attorney; Jeff Grogg, Street Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineer; Bill Holman, Water Maintenance; Deb Farrell, Utility Administration.

1. AWARD: Resolution 6366-95, Maxine Drive: Beaver to Lexington to Dehner Construction Co., Inc. in the amount of $66,116.25 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award for Resolution 6366-95 to Dehner Construction Co., Inc. in the amount of $66,116.25. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

2. AWARD: Resolution 247-95, Buesching Drive Street Light Improvement to Weikel Line Company in the amount of $27,083.44 (1995 CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award for Resolution 247-95 to Weikel Line Company in the amount of $27,083.44. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

3. Approval of Board Minutes of November 8, 1995;
Jim Owen moved approval of Board Minutes of November 8, 1995. Motion carried. Board Minutes approved as printed and distributed.

4. Approval of Public Hearing Minutes of November 8, 1995 for Resolution 924-1993, Blum-Innsbruck Sanitary Sewer;
Jim Owen moved approval of Public Hearing Minutes of November 8, 1995 for Resolution 924-1993. Motion carried. Public Hearing Minutes approved as printed and distributed.

5. Approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6367-95, Sub-Area Capital Improvement Package 94/A, Fairfield Avenue: West Jefferson to Brackenridge decreasing the contract price by $1,292.26. The original contract price was $64,922.50. New contract price including this change order is $63,630.24;

David Ross, City Engineer, stated that this change order is necessary because field dimensions and changes on the project allowed for an actual reduction in quantities of materials.
Jim Owen moved approval of Change Order #1 and Final received from Mergy Construction Co., Inc. decreasing the contract price by $1,292.26. Motion carried. Contract price to be decreased.

6. Approval of Change Order #3 received from Brooks Construction Co., Inc. for Resolution 6371-95, Jefferson Blvd./Maumee Avenue and Washington Blvd. increasing the contract price by $7,993.00. The original contract price was $945,916.60. New contract price including this change order is $962,333.77;

David Ross, City Engineer, stated that this change is necessary because temporary pavement markings are needed to maintain traffic on busy thoroughfares. Also construction of ramps is needed to meet ADA guidelines where ramps were not previously designed.
Jim Owen moved approval of Change Order #3 received from Brooks Construction Co., Inc. for Resolution 6371-95 increasing the contract price by $7,993.00. Motion carried. Contract price to be increased.

7. Approval of Contract 6399-95 between Brooks Construction Co., Inc. and the City of Fort Wayne for Executive Blvd. & Production Road Intersection Improvements reconstructing roadway, sub-surface drainage and shoulder work in the amount of $32,282.00 (CEDIT NEIGHBORHOOD, BOARD OF PUBLIC WORKS, COMMUNITY & ECONOMIC DEVELOPMENT DEPT.);
Jim Owen moved approval of Contract 6399-95 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $32,282.00. Motion carried. Notice to Proceed to be sent.

8. Approval of Distribution Easements between the City of Fort Wayne and Indiana Michigan Power Company for the sum of $1.00 granting and conveying to Indiana Michigan Power Company a right-of-way and easement commencing on the center line of Barr Street and Superior Street at a point situated 616.7 feet north of the center line of Superior Street. This is for Headwaters Park Phase II and the new City Parking Lot;

Loren Kravig of Economic Development explained the locations of the easements. Tim Warren of Water Resources stated that this document had not been routed through the various departments.
Jim Owen moved to table the Distribution Easements for two weeks for routing. Motion carried.
Document tabled for two weeks.

9. Approval of Board Certification of Project for the following projects. This certifies that the work performed on these projects has been constructed, inspected and complies with the City of Fort Wayne engineering standards:

Resolution 6367-95, Sub-Area Capital Improvement Package 94/A - Fairfield Avenue: West Jefferson to Brackenridge (CDBG)

Resolution 6375-95, Sub-Area Commercial Capital Improvement Project 94D - 600 & 900 Block of Broadway and 600 Block of Wayne Street (CDBG);
Jim Owen moved approval of Board Certification of Project for the above projects. Motion carried. Board Certifications to be sent.

10. Approval of Sewer Contract 95-S-38 between Ned Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Westfield Park Phase III. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-38 between Ned Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

11. Approval of Sewer Contract 95-S-39 between Arbor Land Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve La Cabreah Section IV Sanitary Extension. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-39 between Arbor Land Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of the Certificate of Substantial Completion for the E. State Blvd.: Parnell to Santa Rosa/Randallia Dr: Lake Avenue to State Blvd. project. Work is declared substantially complete in accordance with contract documents on 10/30/95 except: State Blvd.: Kentucky to Florida bituminous surface, pavement marking and related items. Also, exception includes punch list items for entire project limits. City Engineering recommends approval;

David Ross, City Engineer, explained that this is the beginning of the maintenance period. The contractor can request partial release of retainage after submitting this document.
Jim Owen moved approval of Certificate of Substantial Completion for the East State Blvd.: Parnell to Santa Rosa/Randallia Dr.: Lake Avenue to State Blvd. project. Motion carried. Copy to be placed on file.

13. Approval of Supplemental Agreement to address the change of scope for the right-of-way engineering for the Lake Avenue, Phase II project. Bonar Group will provide "Land Plats" following INDOT standards that are required when Federal-Aid funding is used to acquire right-of-way. Fee for services shall be $185 per plat with maximum number of plats being 51 or maximum total fee being $9,435.00. City Engineering recommends approval;
Jim Owen moved approval of Supplemental Agreement to address the change of scope for the right-of-way engineering for the Lake Avenue, Phase II project. Motion carried. Copy to be placed on file in vault.

14. Approval of Agreement between Simerman Construction Company, Inc. and the City of Fort Wayne for the Interior Renovation of the City-County Building in the amount of $824,000.00;
Linda Buskirk moved approval of Agreement between Simerman Construction Company, Inc. and the City of Fort Wayne for the Interior Renovation of the City-County Building the amount of $824,000.00 after noting that the EBE Rider was attached. Motion carried. Notice to Proceed to be sent.

15. Approval of request received for Waiver of Barricade Fees for Norwest Bank for erection of Christmas Tree on November 18, 1995 from 8 A.M. - 5 P.M. and Lighting Ceremony on November 22, 1995 from 6:45 P.M.- 7:45 P.M.;
Terrance McCaffrey moved approval of request for Waiver of Barricade Fees for Norwest Bank for erection of Christmas Tree on November 18, 1995 and Lighting Ceremony on November 25, 1995. Motion carried. Fees to be waived.

16. Approval of Utility Agreement between the Fort Wayne Parks and Recreation Department and the Fort Wayne Water Pollution Control Engineering allowing River Greenway pathway to cross two utility easements west of Parnell Street bridge for Little Turtle Bikeway Extension project. Parks Department recommends approval;

Pat Callahan of WPC Engineering stated that he had reviewed and approved the Utility Agreement.
Jim Owen moved approval of Utility Agreement between the Fort Wayne Parks and Recreation Department and the Fort Wayne Water Pollution Control Engineering. Motion carried. Copy to be filed in vault.

17. Approval of Utility Agreement between the Fort Wayne Parks and Recreation Department and the Fort Wayne Water Utility allowing River Greenway pathway to cross two utility easements west of Parnell Street bridge for Little Turtle Bikeway Extension project. Parks Department recommends approval;

Tim Warren of Water Resources stated that he had reviewed and approved the Utility Agreement.
Linda Buskirk moved approval of Utility Agreement between the Fort Wayne Parks and Recreation Department and the Fort Wayne Water Utility. Motion carried. Copy to be filed in vault.

18. **IMPROVEMENT RESOLUTION 6409-95,** 1995 Neighborhood Improvements: Fry Street, W. Brackenridge Street, Fairfield Avenue and Oakley Street for reconstruction of curbs, sidewalks, driveway approaches and constructing new curb ramps at pedestrian crossings (CDBG);
Jim Owen moved approval of Improvement Resolution 6409-95. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 12/1/95 and 12/8/95 with date to receive bids on 12/20/95.

19. Approval of Revolving Barrett Law claims in the amount of $27,673.40.
Jim Owen moved approval of Revolving Barrett Law in the amount of $27,673.40. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

20. Approval of claims in the amount of $1,925,636.48.
Jim Owen moved approval of claims in the amount of $1,925,636.48. Motion carried. Claims to be forwarded to General Accounting.

21. Taxi Cab License Renewal for Marvin Ostermeyer (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Marvin Ostermeyer. Motion carried. License to be renewed.

22. Old Business:

None.

23. New Business:

I. Tom Manny, Traffic Engineer, advised the Board that the intersection of Merivale and Glenvale in Kirkwood Association, which was an access into Kirkwood Park from Hobson and Coliseum, has been temporarily barricaded. Now the association is inquiring about the formal procedure for permanent closure in order to regulate traffic into the addition. There have been few objections to the temporary closure.

Tom Niezer, Attorney for Kirkwood Association, expressed the Association's overwhelming support of the temporary barricades at Merivale and Glenvale stating traffic has been reduced and made neighborhoods safer.

Linda Buskirk stated that formal documentation from the association should be presented to the Board for consideration.

II. Pat Callahan of WPC Engineering discussed three topics.

A. Should WPC Engineering proceed with the Hacienda Village Phase II Section 2 project even though the project is in a red zone? Pat suggested they proceed but not do not allow tie-ins until the area is reclassified. The Board agreed.

B. Should WPC Engineering ask the BOPW to condemn temporary easements in Hacienda Village? The Board suggested that WPC Engineering send letters with a threat of condemnation if easements are not signed by a set date.

C. Should WPC Engineering ask the BOPW to condemn permanent easements in Hacienda Village or should they drop the uncooperative property owners from the project? There is at least one property owner who wants service but will receive only partial service if the BOW does not condemn. The Board requested that WPC Engineering get the cooperative property owner's opinions on partial services.

Jim Owen moved to adjourn the November 15, 1995 meeting. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 15, 1995

Department of Public Works
WPC Maintenance Facility
Hearing convened at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Street Engineering; Marj Enders, Barrett Law.

1. Confirm Assessment Roll, Notice of Assessment - Resolution 6385-95, 1300 Block of West Jefferson Alley Reconstruction.
Jim Owen moved to confirm Assessment Roll for Resolution 6385-95. Motion carried. Assessment Roll forwarded to the Department of Finance.

Jim Owen moved to adjourn the November 15, 1995 hearing. Motion carried.

Meeting adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 29, 1995

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: All Members & Clerk Protem, Carolyn Newport & Ann Smith, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Mike Thornson & Darrin Good, Stormwater Engineering, Tom Manny, Traffic Engineer; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Tim Warren, Water Resources; Tom Jones, Street Engineer; Mary Jane Slaton, Public Information Office; Deb Farrell, Utility Administration; Charles Bailey & Kerry Anzini, Contract Compliance. Patricia J. Crick, Clerk, absent.

1. **RECEIVE BIDS** - Resolution 531-95, Crestwood Colony Addition Drainage and Street Improvements Phase II (CEDIT NEIGHBORHOOD)

Brooks Construction Co., Inc.	$121,570.00
Dehner Construction, Inc.	116,341.00
Exterior Designing, Inc.	189,490.00
S. E. Johnson Cos.	136,435.00
Liberty Construction, Inc.	144,396.80
Mergy Construction, Inc.	106,766.00
G. E. Minear Construction Co., Inc.	99,896.35
Newell Construction, Inc.	98,411.10
Wayne Asphalt	121,535.25
Widner Paving, Inc.	118,644.70
Eng. Est.	$110,644.70

Street Engineering to tabulate and report.

2. **RECEIVE BIDS** - Resolution 6408-95, Miscellaneous Construction Package #8/95 - North Clinton Street at Red Haw Drive Decel Lane, 1500 St. Joe Center Road - 5010 North Clinton Street (CEDIT NEIGHBORHOOD/BOARD OF WORKS CONTINGENCY FUND)

Brooks Construction Co., Inc.	84,502.00
Dehner Construction, Inc.	112,624.50
S. E. Johnson Companies, Inc.	99,675.50
Mergy Construction, Inc.	76,885.00
Newell Construction Co., Inc.	62,264.10
Widner Paving, Inc.	66,855.00
Eng. Est.	86,855.00

Street Engineering to tabulate and report.

3. AMENDED AWARD: Resolution 247-95, Buesching Drive Street Light Improvement to Weikel Line Company in the amount of $13,759.25 (1995 CEDIT/REVOLVING BARRETT LAW);

Jim Riemke of Street Light Engineering stated that the award was amended to include only the price of the labor since the City is furnishing the materials.

Jim Owen moved approval of Amended Award for Resolution 247-95 to Weikel Line Company in the amount of $13,759.25. Motion carried. Notice of Amended Award to be sent.

4. Approval of Board Minutes of November 15, 1995;
Jim Owen moved approval of Board Minutes of November 15, 1995. Motion carried. Board Minutes approved as printed and distributed.

5. Approval of Public Hearing Minutes of November 15, 1995 for Resolution 6385-95, 1300 West Jefferson Blvd. Alley Reconstruction;

Jim Owen moved approval of Public Hearing Minutes of November 15, 1995 for Resolution 6385-95. Motion carried. Public Hearing Minutes approved as printed and distributed.

6. Approval of **IMPROVEMENT RESOLUTION 6410-95**, Underground Storage Tank Removals: Phase III for Three Rivers Ambulance Authority, Traffic Operations, Water Pollution Control Plant and Sludge Lagoons (1994 PUBLIC SAFETY BOND);
Jim Owen moved approval of Improvement Resolution 6410-95. Motion carried. Copy to be herein incorporated.

7. Approval of **RESOLUTION** requesting vacation of Clinton Court - from the north right of way line of Rudisill Blvd., to the south right of way line of Oakdale Avenue. Requested by Rudisill Plaza Associates an Indiana General Partnership. This has been routed through City Departments and Public Utility Companies for review and meets with their approval;

Linda Buskirk stated that Rudisill Plaza Associates owns most of the real estate in the block of Clinton Court from the south right-of-way of Oakdale to the north right-of-way of Rudisill Blvd. They are requesting a vacation of this street since the Allen County Welfare Department is moving into the Sears Building in January 1996 and will need 350 additional parking spaces. This will also be used for ingress and egress to the parking areas and to the businesses located in the block. The City Plan Commission has approved this vacation.

There was some concern from citizens regarding the access to and from South Side High School. Rudisill Plaza Associates has assured the citizens that the students can cut through this lot.
Jim Owen moved approval of Resolution requesting vacation of Clinton Court - from the north right of line of Rudisill Blvd., to the South right of way line of Oakdale Avenue. Motion carried. Clinton Court to be vacated.

8. Approval of Encroachment Agreement for Clinton Court;

R. David Boyer, Associate City Attorney, stated that it is necessary to proceed with processing this Encroachment Agreement since Council has a scheduling problem during December. This allows the developer to build the improvement and if Council does not approve the vacation, they will be required to restore the street. Mr. Boyer also stated that he had reviewed the encroachment form which is modified by adding a confidential financial statement personally guaranteed by the developer showing adequate net worth.
Terrance McCaffrey moved approval of Encroachment Agreement for Clinton Court. Motion carried. Parking lot to be installed.

9. Approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Res. 6396-95, Miscellaneous Construction Package 4/95 Elmer Avenue and Normandale Drive decreasing the contract price by $602.81. The original contract price was $27,463.50. The new contract price is $26,860.70;
Jim Owen moved approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Res. 6396-95 decreasing the contract price by $602.81. Motion carried. Contract price to be decreased.

10. Approval of revised fee schedule between the City of Fort Wayne and Lowell Griffin for appraisal services provided to acquire right-of-way for Ardmore Avenue and Covington Road Intersection project. Four parcels have been changed from value finding to long forms and four parcels have been added to the scope of services for the relocation of ditch from front of properties to rear. Fee schedule will increase from $19,710.00 to $26,190.00. City Engineering recommends approval;

David Ross, City Engineer, stated this fee schedule is revised because it is necessary to change the types of reports required on certain parcels.

Secondly, this phase did not include the relocation of the Ardmore Ditch. Property owners had previously volunteered the right-of-way easements relative to the relocated ditch and now they have decided to be compensated thus increasing the scope of services.
Jim Owen moved approval of revised fee schedule between the City of Fort Wayne and Lowell Griffin for appraisal services provided to acquire right-of-way for Ardmore Avenue and Covington Road Intersection project. Motion carried. Fee schedule to be increased.

11. Approval of Contract 247-95 between Weikel Line Company, Inc. and the City for Buesching Drive Street Light Improvement in the amount of $13,759.25 (1995 CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 247-95 between Weikel Line Company, Inc. and the City for Buesching Drive Street Light Improvement in the amount of $13,759.25. Motion carried. Notice to Proceed to be sent.

12. Approval of Contract 6366-95 between Dehner Construction Co., Inc. and the City for Maxine Drive Improvements: Beaver Ave. to Lexington Avenue in the amount of $66,116.25 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6366-95 between Dehner Construction Co., Inc. and the City in the amount of $66,116.25. Motion carried. Notice to Proceed to be sent.

13. Approval of Water Contract 9520 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility to construct water main systems to serve Butler Road and Cedar Ridge Subdivision (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9520 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility. Motion carried. Water Main systems to be installed.

14. Approval of Sewer Contract 95-S-23 between Martin Realty and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Allen Martin Industrial Park Section III Sanitary Extension. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-23 between Martin Realty and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer system to be installed.

15. Approval of Supplemental Agreement No. 1 between the City and MSE Corporation to add "Geotechnical Investigation" to consulting services for Illinois Rd.: Magnavox Way to Jefferson Blvd. Project. Compensation for soils work shall be an amount not to exceed $14,000.00. The federal share of funding is 80% of the eligible costs or approximately $11,200.00. Therefore, the City's share of the costs is estimated to be $2,800.00. City Engineering recommends approval.

David Ross stated that this project is being developed by MSE Corporation and is for the widening and resurfacing of Illinois Road: Magnavox Way to Jefferson Blvd., and is a federal aid project. This Supplemental Agreement No. 1 is a result of INDOT requiring the Geotechnical Investigation Services (borings and subsurface explorations) to be removed from the original contract until after the pre-final field check. Now they have agreed that for this project, the pavement design is the controlling factor and therefore an early start on the Geotechnical Investigation is warranted.

We are at the point where the consultant is looking at pavement design, either to do crack and seating, where they break up the pavement all the way through and put new pavement on top, or just remove the bituminous overlays and do patching on the resurfacing. There is a difference in construction costs of about one third. The soil investigation will determine if we can use the cheaper method.
Jim Owen moved approval of Supplemental Agreement No. 1 between the City and MSE Corporation to add "Geotechnical Investigation" to consulting services for Illinois Rd.: Magnavox Way to Jefferson Blvd. Project. Motion carried. Notice to Proceed to be sent.

16. Approval of request received for Waiver of Barricade Fees for Norwest Bank to take down Christmas Tree on Saturday, January 6, 1996 from 8 A.M. - 5 P.M.;
Terrance McCaffrey moved approval of request received for Waiver of Barricade Fees for Norwest Bank to take down Christmas Tree on Saturday, January 6, 1996 from 8 A.M. - 5 P.M. Motion carried. Fees to be waived.

17. Approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-15, Seven Oaks Section I and Off-Site Sanitary Phase I of Falls of Keefer Creek Section III as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-15 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-25, North Bend Drive Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-25 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from WPC Engineering to accept Resolution 924-1993, Blum-Innsbruck Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept Resolution 924-1993 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Street Engineering to accept the following streets for future maintenance;

Centennial Drive — Cannongate Drive
Clearfield Court — Decel Lane - Independence Dr./Centennial Dr.

Jim Owen moved approval of recommendation received from Street Engineering to accept the above streets for future maintenance. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Street Light Engineering to accept the following Street Lighting projects for future maintenance;

Stonefield Section III Street Lights
Cross Creek Commons Section II Street Lights
Wheatridge Section II Street Lights

Jim Owen moved approval of recommendation from Street Light Engineering to accept the above Street Lighting Projects for future maintenance. Motion carried. Acceptance letters to be sent.

22. Approval of Board Certification of Project for Resolution 6349-95, Birchwood Avenue - Pontiac Street to McCormick Avenue. This certifies that the work performed on this project has been constructed, inspected and complies with the City of Fort Wayne engineering standards;
Jim Owen moved approval of Board Certification of Project for Resolution 6349-95. Motion carried. Board Certification letter to be sent.

23. Approval of Distribution Easement between the City of Fort Wayne and Indiana Michigan Power Company for the sum of $1.00 granting and conveying to Indiana Michigan Power Company a right-of-way and easement commencing on the center line of Barr Street and Superior Street for Headwaters Park Phase II and the new City Parking Lot. WPC Engineering, Water Engineering and Stormwater Engineering has approved;
Terry McCaffrey moved approval of Distribution Easement between the City of Fort Wayne and Indiana Michigan Power Company for the sum of $1.00 granting and conveying to Indiana Michigan Power Company a right-of-way and easement commencing on the center line of Barr Street and Superior Street for Headwaters Park Phase II and the new City Parking Lot. Motion carried. Copy to be filed in vault.

24. Request from Mergy Construction Inc. for extension of time on construction for Resolution 6405-95 SCIP-94 Roy Street/McCormick Avenue;

Tom Jones, Street Engineer, stated that Mergy Construction Inc. requested this extension because the weather has caused delays. They are requesting that the extension be from November 1995 to May 31, 1996. **Jim Owen moved approval of request from Mergy Construction Inc. for extension of time on construction for Resolution 6504-95 from November 1995 to May 31, 1996. Motion carried. Extension to be granted.**

25. Approval of Special Street Permit granting Brooks Construction to construct Aviation Drive;
Jim Owen moved approval of Special Street Permit granting Brooks Construction to construct Aviation Drive. Motion carried. Street to be constructed.

26. Approval of Special Street Permit granting Northeastern Corporation to construct Westfield Drive in Westfield Park;
Jim Owen moved approval of Special Street permit granting Northeastern Corporation to construction Westfield Drive in Westfield Park. Motion carried. Street to be constructed.

27. Approval of Special Street Permit granting Northeastern Development Corporation to construct streets in Cedar Ridge Subdivision;
Terrance McCaffrey moved approval of Special Street Permit granting Northeastern Development Corporation to construct streets in Cedar Ridge Subdivision. Motion carried. Street to be constructed.

28. Confirmation of Assessment Roll for Resolution #6358-94, Tower Heights Addition Curb Improvement. The two property owners have waived hearing;
Jim Owen moved to confirm Assessment Roll for Resolution #6358-94. Motion carried. Assessment Roll to be sent to the Department of Finance.

29. Approval of City Utilities "Request for Budget Adjustments";

Deb Farrell of Utility Administration presented summary sheets to the Board. Budgets adjustments that are significant are as follows:

Transfers

Fund	Dept.	Line	Increase	Decrease	Description
Stormwater	Maintenance	4444	$3,000		Purchase gas detectors
		4444	$7,500		Purchase barricades
		4299		$10,500	
		4444	$2,000		Purchase 2 radios
		4214	$2,000		
Sanitary	Maintenance	4444	$7,000		Purchase trench box
		4374		$ 7,000	
		4443	$1,000		Purchase time clock
		4299		$ 1,000	

Additional Allocations

Administrative	Utility Admin.	4314	$27,000		Consultant services compliance activities

Administrative	Utility Admin.	4369	$30,000		Utility Mowing Contract
Sanitary	WPC Plant	4314	$90,000		25 SOP's from Rust
Water	Filtration Plant	4257	$114,000		Sodium Chlorite

Return Allocations

Administrative	Water Resources	4111	$ 27,000	Have not hired Chief Eng.
Water	Filtration Plant	4369	$ 30,000	Moved mowing contract to UTA
Sanitary	Capital	4454	$115,000	Rothman Road Relief reallocated to '97-98
Water	Capital	4454	$249,000	Power Improvements reallocated to '96-99

Linda Buskirk requested an update on the Power Improvements to the Water Filtration Plant.
Jim Owen moved approval of City Utilities "Request for Budget Adjustments". Motion carried. Budgets Adjustments to be sent to the Department of Finance.

30. Approval of Revolving Barrett Law claims in the amount of $ 52,900.54;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $52,900.54. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

31. Approval of claims in the amount of $ 15,966,230.86;
Jim Owen moved approval of claims in the amount of $15,966,230.86. Motion carried. Claims to be forwarded to General Accounting.

32. Taxi Cab License Applicant Renewal for Kirk W. Stephens (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Renewal for Kirk W. Stephens. Motion carried. License to be renewed.

33. Approval of Taxi Cab License for Jeffrey Alan Noll (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License for Jeffrey Alan Noll. Motion carried. License to be issued.

34. Old Business:

Mary Jane Slaton, Public Information Office, presented the Board Members with a tentative Agenda for the Sewer Task Force Meeting to be held on December 6, 1995 at the WPC Maintenance Facility. One of the items is a presentation to be made by Deb Farrell on the Sewer and Stormwater Budgets for City Utilities for 1996. Task Force Members will be sent information in advance so they can review, ask questions, and give feedback. Particular interest will be the input by the committee on the Stormwater Budget, whether to operate in a deficit or make a cut. Board Members were invited to attend.

Deb Farrell stated that the staff should stress the importance of the City not being healthy if the City operates in a deficit and what effect this would have on capital projects.

After a decision is made on Stormwater, the final budget will be presented to the Board in about 4 weeks.

No action required by the Board at this time.

David Ross, City Engineer, presented the Board with a report on the Maumee/Jefferson/Washington Blvd. project. It did not require any action from the Board.

35. New Business:

None.

Jim Owen moved to adjourn the November 29, 1995 meeting. Motion carried.

Meeting adjourned at 10:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

November 29, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: All Members & Clerk Protem, Carolyn Newport & Ann Smith, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Mike Thornson & Darrin Good, Stormwater Engineering, Tom Manny, Traffic Engineer; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Tim Warren, Water Resources; Tom Jones, Street Engineer; Mary Jane Slaton, Public Information Office; Deb Farrell, Utility Administration; Charles Bailey & Kerry Anzini, Contract Compliance. Patricia J. Crick, Clerk, absent.

1. Approval of Board Minutes of November 8, 1995;
Jim Owen moved approval of Board Minutes of November 8, 1995. Motion carried. Minutes approved as printed and distributed.

2. Approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 534-95, Stoney Run Creek at Archwood Drainage Improvement as an integral part of the City's storm drainage system;
Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 534-95. Motion carried. Acceptance letter to be sent.

3. Old Business;

None.

4. New Business;

Mike Thornson gave a brief update on the Industrial/Ley Rd. Project.

Jim Owen moved to adjourn the November 29, 1995 Stormwater Management Board Meeting. Motion carried.

Hearing adjourned at 10:53 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

December 6, 1995

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, Street Engineer; Tom Manny, Traffic Engineer; Charles Bailey & Carl Wilson; Contract Compliance; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Mike Thornson, Stormwater Engineering; Jeff Grogg, Street Engineering; Chris Gach, WPC Plant; Doug Pooler, Filtration Plant; Steve Martin, City Utilities Accounting; Mary Jane Slaton, Public Information Office; Deb Farrell, Utility Administration; Tom Neizer, Attorney; Karl Bandemer, Sturges, Trent & Griffin; David Sedestrom, President, Kirkwood Park Association.

1. AWARD: Resolution 531-95, Crestwood Colony Addition Drainage and Street Improvements Phase II to Newell Construction Co., Inc. in the amount of $98,411.10 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Award for Resolution 531-95 to Newell Construction Co., Inc. in the amount of $98,411.10. Motion carried. Notice of Award to be sent.

2. AWARD: Resolution 6408-95, Miscellaneous Construction Package #8, N. Clinton at Redhaw Drive Decel Lane, 5010 N. Clinton, 1500 St. Joe Center Road Concrete Pavement to Newell Construction Co., Inc. in the amount of $62,264.10 (CEDIT NEIGHBORHOOD/BOARD OF WORKS CONTINGENCY FUND);
Jim Owen moved approval of Award for Resolution 6408-95 to Newell Construction Co., Inc. in the amount of $62,264.10. Motion carried. Notice of Award to be sent.

3. Approval of Board Minutes of November 29, 1995;
Jim Owen moved approval of Board Minutes of November 29, 1995. Motion carried. Minutes approved as printed and distributed.

4. Approval of Change Order #1 and Final received from Dehner Construction Co., Inc. for Resolution 6379-95, E. State Blvd. Sidewalk: Kentucky to Florida increasing the contract price by $4,447.65. The original contract price was $164,007.55. The new contract price including this change order is $168,455.20;
Jim Owen moved approval of Change Order #1 and Final received from Dehner Construction Co., Inc. for Resolution 6379-95 increasing the contract price by $4,447.65. Motion carried. Contract price to be increased.

5. Approval of Change Order #1 and Final received from G. E. Minear Construction Co., Inc. for Resolution 6381-95, Sub-Area Commercial Capital Improvement B-94 decreasing the contract price by $4,079.36. The original contract price was $33,638.00. The new contract price including this change order is $29,558.64;
Jim Owen moved approval of Change Order #1 and Final received from G. E. Minear Construction Co., Inc. for Resolution 6381-95 decreasing the contract price by $4,079.36. Motion carried. Contract price to be decreased.

6. Approval of Contract 6407-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Northcrest Addition Improvements Phase II in the amount of $25,925.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6407-95 between G. E. Minear Construction Co., Inc. and the City in the amount of $25,925.50. Motion carried. Notice to Proceed to be sent.

7. Approval of Sewer Contract 95-S-36 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cedar Ridge Subdivision Sanitary (PRIVATELY FUNDED). This area has been designated YELLOW;

   Pat Callahan of WPC Department stated that the staff recommended approval.

Jim Owen moved approval of Sewer Contract 95-S-36 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility . Motion carried. Sewer to be constructed.

8. Approval of Agreement between the City of Fort Wayne and Z. K. Tazian Associates, Inc. for professional services to develop engineering plans, specifications and bid documents for improvements to Butler Road from Hillegas to Goshen Road. Proposed improvements include pavement resurfacing, shoulder work, storm drainage rehabilitation, pavement markings and restoration. Payment to consultant shall be a lump sum fee of $29,800.00 for all basic services. City Engineering recommends approval;
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Z. K. Tazian Associates, Inc. for professional services to develop engineering plans, specifications and bid documents for improvements to Butler Road from Hillegas to Goshen Road. Motion carried. Notice to Proceed to be sent.

9. Approval of request received from City Utilities Accounting to write off delinquent accounts for the month of July, 1995 in the amount of $18,885.61;

Steve Martin of City Utilities Accounting stated that over the last 20 months the collections have been approximately $90,575.00 per month so that the above write off of delinquent accounts amount is 1/2 of 1%.
Jim Owen moved approval of request received from General Accounting to write off delinquent accounts for the month of July, 1995 in the amount of $18,885.61. Motion carried. General Accounting to write off delinquent accounts.

10. Approval of recommendation received from Water Engineering to accept Contract 9518, Vanguard Drive Phase II as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept Contract 9518 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Richard G. and Jeanne M. Zuber for a garage to encroach 3 feet and a fence to encroach 7 feet into the right-of-way of unimproved Webster Street. Various departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Richard G. and Jeanne M. Zuber for a garage to encroach 3 feet and a fence to encroach 7 feet into the right-of-way of unimproved Webster Street. Motion carried. Encroachment License to be forwarded to the Allen County Recorder.

12. Approval of Public Access Channel Originator Agreement between the City of Fort Wayne and the Access Channel Originators (ACOs) for the purpose of dispersing City Cable Fund monies. The ACOs are:

Fort Wayne Community Schools
Allen County Public Library

Linda Buskirk stated that the Cable Television Advisory Council has been replaced with a new citizens advisory group entitled "Cable Fund Access Board" (CFAB) which consists of five (5) members. This board will administer the process through which public, education and government access channel originators and non-access channel originators receive City franchise fee revenues. Eighty percent of the monies that the City of Fort Wayne designates as public access dollars will be annually designated and divided equally for ACOs thus eliminating the process of the grant proposal. Once a year the ACO must annually document to the CFAB how grant dollars were used to increase the number of access programs produced and cablecast. The Board of Works, the contracting agency with the City, disperses to the ACOs their share of City public access dollars.
Terrance McCaffrey moved approval of the Public Access Channel Originator Agreement between the City of Fort Wayne and the Access Channel Originators (ACOs) for the purpose of dispersing City Cable Fund Monies. Motion carried. Monies to be dispersed to the ACOs.

13. Approval of Revolving Barrett Law claims in the amount of $101,091.82; Jim Owen moved approval of Revolving Barrett Law claims in the amount of $101,091.82. Motion carried. Revolving Barrett Law Claims to be forwarded to Barrett Law Office.

14. Approval of claims in the amount of $4,193,143.41; Jim Owen moved approval of claims in the amount of $4,193,143.41. Motion carried. Claims to be forwarded to General Accounting.

15. Approval of Taxi License Renewal for George W. Coleman (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance); Jim Owen moved approval of Taxi License Renewal for George W. Coleman. Motion carried. License to be renewed.

16. Old Business:

Chris Gach of the WPC Plant presented the Board with an example of a Standard Operating Procedure (SOP) being used at the plant on testing and control of the oxygen level. All of the plant is being trained in testing at the tanks per shift. This SOP, in conjunction with the blower adjustment, will equate to approximately a $35,000 savings a year in electricity. Everyone is cross trained and it is cost effective.

Eight SOPs have been implemented out of approximately thirty.

Tom Manny, Traffic Engineer, updated the Board on the request from Kirkwood Park Neighborhood Association to permanently close Glenhurst Avenue at Merivale in Kirkwood Park. The association plan is acceptable to the City but the developer has made a major change in the access point on their drawings which is not acceptable.

Tom Neizer, Attorney, stated that the association was not aware of the proposed change in the drawings by the developer.
Linda Buskirk moved to close Glenhurst Avenue at Merivale to traffic, pending necessary permits, for a permanent landscape barrier to be constructed. Motion carried.

17. New Business:

None.
Jim Owen moved to adjourn the December 6, 1995 meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 6, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, Street Engineer; Tom Manny, Traffic Engineer; Charles Bailey & Carl Wilson; Contract Compliance; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Mike Thornson, Stormwater Engineering; Jeff Grogg, Street Engineering; Chris Gach, WPC Plant; Doug Pooler, Filtration Plant; Steve Martin, City Utilities Accounting; Mary Jane Slaton, Public Information Office; Deb Farrell, Utility Administration; Tom Neizer, Attorney; Karl Bandemer, Sturges, Trent & Griffin; David Sedestrom, President, Kirkwood Park Association.

1. Approval of Board Minutes of November 29, 1995;
Terrance McCaffrey moved approval of Board Minutes of November 29, 1995. Motion carried. Minutes approved as printed and distributed.

2. Approval of RESOLUTION 536-1995, Wayne Natural Drain #4 which is located in Victoria Colony Addition (STORMWATER UTILITY);
Terrance McCaffrey moved approval of Resolution 536-1995. Motion carried. Copy to be herein incorporated.

3. Approval of Change Order #1 and Final received from J & L Construction, Inc. for Contract 530-95, Allendale Place Addition Phase II decreasing the contract price by $715.60. The original contract price was $12,490.00. The new contract price including this change order is $11,774.40;
Jim Owen moved approval of Change Order #1 and Final received from J & L Construction, Inc. for Contract 530-95 decreasing the contract price by $715.60. Motion carried. Contract price to be decreased.

4. Approval of Storm Sewer Contract ST-06-95 between North Eastern Construction Co., Inc. and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Cedar Ridge Subdivision (PRIVATELY FUNDED);
Jim Owen moved approval of Storm Sewer Contract ST-06-95 between North Eastern Construction Co., Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer to be constructed.

5. Old Business:

None.

6. New Business:

None.

Jim Owen moved to adjourn the Stormwater Management Board Meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 6, 1995

Department of Public Works
WPC Maintenance Facility
Hearing at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Street Engineering; Marj Enders, Barrett Law Office.

1. Confirm Assessment Roll, Notice of Assessment - Resolution 6348-94, South Wayne Avenue - Home Avenue to Creighton Avenue, reconstruction of curbs, sidewalks, drive approaches, curb ramps and rehabilitating the storm sewer structures as needed.

   Jeff Grogg is to check drainage problem at 2426 S. Wayne, residence of Tina Verhey.
   Jim Owen moved to Confirm Assessment Roll for Resolution 6348-94. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 13, 1995

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Tom Jones, Street Engineering; Tom Manny, Traffic Engineering; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Deb Farrell, Utility Administration; Wayne O'Brien, C&ED; Mary Jane Slaton, Public Information Office; Charles Bailey & Kerry Anzini, Contract Compliance; Orin Sessions, Developer.

1. Approval of Board Minutes of December 6, 1995;
Terrance McCaffrey moved approval of Board Minutes of December 6, 1995. Motion carried. Board Minutes approved.

2. Approval of Public Hearing Minutes of December 6, 1995 for Resolution 6348-95, South Wayne - Home to Creighton;
Terrance P. McCaffrey moved approval of Public Hearing Minutes of December 6, 1995 for Resolution 6348-95. Motion carried. Public Hearing Minutes approved.

3. IMPROVEMENT RESOLUTION 6411-95, Bloomingdale Neighborhood Improvements in an area bound by Greenlawn Avenue, Wells Street, Putnam Avenue and Andrew Street by partial reconstruction of sidewalks, driveway approaches and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved to adopt Improvement Resolution 6411-95. Motion carried. Copy to be herein incorporated. Advertise Invitation to Bidders on 12/15/95 with date to receive bids on 1/3/96.

4. IMPROVEMENT RESOLUTION 6412-95, Miscellaneous Construction Package 3/95. Various properties throughout Councilmanic Districts 2, 3, and 4 by reconstructing curbs, sidewalks, wingwalks and drive approaches (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved to adopt of Improvement Resolution 6412-95. Motion carried. Copy to be herein incorporated. Advertise Invitation to Bidders on 12/15/95 with date to receive bids on 1/3/96.

5. RESOLUTION Regarding Restrictions of Through Traffic in Kirkwood Park Neighborhood. This Resolution authorizes the construction of an approved physical barrier separating the residential streets Glenhurst Avenue and Merrivale Avenue from the commercial access to the Old Mutual Security site;
Jim Owen moved to adopt Resolution Regarding Restrictions of Through Traffic in Kirkwood Park Neighborhood. Motion carried. Copy to be herein incorporated. Physical barrier to be constructed.

6. RESOLUTION Re-Establishing the City Data Board and its Charter;

Linda Buskirk stated that the Data Board Members re-wrote the Charter and the Board of Public Works needs to re-institute the Data Board based on its new Charter. The Board signs the contract with SCT to provide data related services for the City of Fort Wayne and the Data Board's prime responsibility is to administer that contract.
Jim Owen moved to adopt Resolution Re-Establishing the City Data Board and its Charter. Motion carried. Copy to be herein incorporated.

7. Approval of secondary subdivision plat for Cedar Ridge;

Wayne O'Brien of C&ED stated that various departments have provided documentation stating that the work was performed or performance bonds guaranteeing that the work will be done.
Jim Owen moved approval of secondary subdivision plat for Cedar Ridge. Motion carried. Plat to be forwarded to the City Plan Department.

8. Approval of Change Order #1 received from Fleming Excavating, Inc. for Resolution 526-1994, St. Joe Road Relief Sewer increasing the contract price by $15,000.00. Original contract price was $542,606.28. The new contract price including this change order is $557,606.28;

   Pat Callahan of WPC Engineering stated there was a misinterpretation of the inside diameter of the HDPE pipe as specified in Special Provisions in the specifications. Fleming Excavating, Inc. felt that by industry standards, the pipe that they were supplied was correct and their contention is that the specifications and drawings were unclear. Change Order #1 reflects the difference in the cost of the correct pipe to be used. The City is to compensate for the difference in cost and the contractor is absorbing the shipping costs.
   Jim Owen moved approval of Change Order #1 received from Fleming Excavating, Inc. for Resolution 526-1994 increasing the contract price by $15,000.00. Motion carried. Contract price to be increased.

9. Approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Resolution 6348-95, South Wayne Avenue: Home to Creighton decreasing the contract price by $2,051.62. Original contract price was $99,672.50. The new contract price including this change order is $97,620.88;
   Terrance McCaffrey moved approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6348-95 decreasing the contract price 2.051.62. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6374-95, Sub-Area Commercial Capital Improvement 94-C, Intersection of Kitch and Pennsylvania Street, South Anthony Blvd.: Maumee to Washington decreasing the contract price by $592.40. Original contract price was $54,286.50. The new contract price including this change order is $53,694.10;
    Jim Owen moved approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6374-95 decreasing the contract price by $592.40. Motion carried. Contract price to be decreased.

11. Approval of Change Order #3 and Final received from Moellering Construction Co., Inc. for Resolution 6376-95, Fairfield Avenue: Jefferson to Superior Street increasing the contract price by $4,190.86. Original contract price was $386,662.80. The new contract price including this change order is $394,075.69;

    Tom Jones of Street Engineering stated that this change order is necessary because unsuitable soils were replaced with property base stabilization. Also additional cement concrete pavement was warranted when existing pavement was found deteriorated.
    Jim Owen moved approval of Change Order #3 and Final received from Moellering Construction Co., Inc. for Resolution 6376-95 increasing the contract price by $4,190.86. Motion carried. Contract price to be increased.

12. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6388-95, Leesburg Road/Bass Road increasing the contract price by $26,157.36. Original contract price was $272,557.25. The new contract price including this change order is $298,714.61;

    David Ross, City Engineer, stated that guardrail and storm drainage changes were required resulting in this change order.
    Jim Owen moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6388-95 increasing the contract price by $26,157.36. Motion carried. Contract price to be increased.

13. Approval of Change Order #1 and Final received from Key Concrete Co., Inc. for Resolution 6393-95, Central Business District Curb Ramp Program Phase I decreasing the contract price by $408.00. Original contract price was $69,591.00. The new contract price including this change order is $69,183.00;

    David Ross, City Engineer, stated that ramps around the City-County Building were implemented into the parking garage project resulting in this decrease.
    Jim Owen moved approval of Change Order #1 and Final received from Key Concrete Co., Inc. for Resolution 6393-95 decreasing the contract price by $408.00. Motion carried. Price to be decreased.

14. Approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Resolution 6397-95, Robinwood Drive: Rudisill to Oxford increasing the contract price by $6,041.50. Original contract price was $98,489.50. The new contract price including this change order is $104,531.00;

Tom Jones of Street Engineering stated that the above change order was necessary due to the following:

(I) Additional pipe needed (III) Removal of buried catchbasin
(II) Additional pruning (IV) Castings were raised

Terrance McCaffrey moved approval of Change Order #1 and Final received from Brooks Construction Co., increasing the contract price by $6,041.50. Motion carried. Contract price to be increased.

15. Approval of Sewer Contract 95-S-28 between Three Rivers Ambulance Authority and the Fort Wayne Water Pollution Control Utility to construct a local combination sewer system to serve Lots 94 through 107 of the Lewis Addition. This area is designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-28 between Three Rivers Ambulance Authority and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

16. Approval of Sewer Contract 95-S-42 between K.S.K.M. an Indiana General Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cross Creek Sanitary Lot 9. This area is designated YELLOW. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-42 between K.S.K.M. an Indiana General Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

17. Approval of Water Contract 9519 between K.S.K.M. an Indiana General Partnership and the Fort Wayne Water Utility to construct water main systems to serve Cross Creek Commons, Section I, Phase I (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9519 between K.S.K.M. an Indiana General Partnership and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

18. Approval of Contract 6408-95 between Newell Construction Co., Inc. and the City of Fort Wayne for Miscellaneous Construction Package 8/95 in the amount of $62,264.10 (CEDIT NEIGHBORHOOD/BOW CONTINGENCY FUND);
Jim Owen moved approval of Contract 6408-95 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $62,264.10. Motion carried. Notice to Proceed to be sent.

19. Approval of Board Certification of Project which certifies that the work performed on the following projects listed below have been constructed, inspected and complies with the City of Fort Wayne engineering standards.

Resolution 6355-94, Crown Colony Improvements - Phase I

Resolution 6360-94, Maywood Circle Street Reconstruction: Fairoak Drive to Interlaken Drive

Resolution 6374-95, Sub-Area Commercial Capital Improvement Project 94C

Resolution 6385-95, 1300 Block of West Jefferson Alley Reconstruction

Resolution 6393-95, Central Business District Curb Ramp Program Phase I

Jim Owen moved approval of Board Certification of the above Projects. Motion carried. Board Certification Letters to be sent.

20. Approval of recommendation received by WPC Engineering to accept Sewer Contract 95-S-29, Rapids of Keefer Creek Section IV Sanitary Sewer and Sewer Contract 95-S-39, La Cabreah Section IV Sanitary Sewer as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received by WPC Engineering to accept Sewer Contract 95-S-29 and 95-S-39 as an integral part of the City's sanitary system. Letter to be sent.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Morrison Kattman Menze, Inc. for a sign to encroach into the right-of-way at 119 West Wayne Street. Various departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Morrison Kattman Menze, Inc. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorder.

22. Approval of Authorization for Partial Release of Escrow to Wayne Asphalt & Construction Co., Inc. in the amount of $107,855.94 for Resolution 6331-94, E. State Blvd., Parnell to Santa Rosa. Escrow Agent is Home Loan Bank;

David Ross, City Engineer, stated that all requirements have been met with the Contract Compliance Office for this release. Ten percent is still being held to ensure completion.
Jim Owen moved approval of Authorization for Partial Release of Escrow to Wayne Asphalt & Construction Co., Inc. in the amount of $107,855.94 for Resolution 6331-94. Motion carried. Authorization for Partial Release of Escrow to be sent to Escrow Agent.

23. Claims approval in the amount of $29,020,986.84;
Jim Owen moved approval of claims in the amount of $29,020,986.84. Motion carried. Claims to be forwarded to General Accounting.

24. Approval of Taxi Cab License Renewal for Phillip L. Rohyans (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Phillip L. Rohyans. Motion carried. License to be renewed.

25. Old Business:

(I) Jim Owen inquired when the Board would be re-visiting the C. U. Budget.

Deb Farrell stated Utility Administration will present two resolutions at the December 20, 1995 Board meeting, one for Stormwater and one for the other Utilities. The final document will be presented at a later date.

(II) Ann Smith presented a Cedit Bond Project map showing projects completed, under contract/construction, planned for '96 construction, and engineering/right-of-way acquisition.

26. New Business:

A discussion was held on snow and leaf removal.

Jim Owen moved to adjourn the December 13, 1995 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 13, 1995

Department of Public Works
WPC Maintenance Facility
Hearing at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Street Engineering; Marj Enders, Barrett Law Office.

1. Confirm Assessment Roll, Notice of Assessment - Resolution 6364-95, Beaver Avenue Improvements: Cottage Avenue to Wildwood Avenue. Jim Owen moved to Confirm Assessment Roll for Resolution 6364-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 20, 1995

Board of Public Works
WPC Maintenance Building
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Deb Farrell, Utility Administration; Tim Warren, Water Resources; Steve Martin, City Utilities Accounting; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; David Ross, City Engineer; Sandy Maldeney, Property Manager; Mary Jane Slaton, Public Information Office; Chet Shastri & Doug Pooler, Filtration Plant; Tom Jones, Street Engineering; Tom Manny, Traffic Engineering; Charles Bailey & Carl Wilson, Contract Compliance.

1. RECEIVE BIDS - Improvement Resolution 6409-95, 1995 Neighborhood Improvements: Fry Street, West Brackenridge Street, Fairfield Avenue and Oakley Street (CDBG);

Brooks Construction Co., Inc.	62,949.00
Dehner Construction Co., Inc.	47,548.25
Key Concrete, Inc.	46,810.20
G. E. Minear Construction Co., Inc.	36,734.65
Widner Paving, Inc.	45,422.53
Eng. Est.	48,762.00

Z. K. Tazian to tabulate and report.

2. Approval of Board Minutes of December 13, 1995;
Linda Buskirk moved approval of Board Minutes of December 13, 1994. Motion carried. Board Minutes approved.

3. Approval of Public Hearing Minutes of December 13, 1995 for Resolution 6364-95, Beaver Avenue Improvements: Cottage Avenue to Wildwood Avenue;
Linda Buskirk moved approval of Public Hearing Minutes of December 13, 1995 for Resolution 6364-95. Motion carried. Public Hearing Minutes approved.

4. Approval of Escrow Agreement between Simerman Construction Co., Inc. and the City of Fort Wayne for the Interior Renovation of the City-County Building. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Escrow Agreement between Simerman Construction Co., Inc. and the City of Fort Wayne for the Interior Renovation of the City-County Building. Motion carried. Escrow Agreement to be sent to Fort Wayne National Bank.

5. Approval of Inter-Local Agreement for Operation and Development of Government Cable Channel between the Allen County Public Library and the City of Fort Wayne for the purposes of securing technical services from Allen County Public Library for offering a communication center/government channel;

Linda Buskirk stated that the City of Fort Wayne Cable Television Franchise Agreement requires the establishment of a Government Access Channel on the cable television system. The City of Fort Wayne is desirous of developing its Governmental Access Channel for the purpose of informing the citizens of Fort Wayne about City government. The Allen County Public Library has experience and expertise in developing and operating public access cable channels, so in consideration of the foregoing, the Allen County Public Library and the City are entering into this agreement which shall extend for a period of 5 years. The agreement will also have to be approved by Council.
Jim Owen moved approval of Inter-Local Agreement for Operation and Development of Government Cable Channel between the Allen County Public Library and the City of Fort Wayne. Motion carried. Inter-Local Agreement to be sent to Council.

6. Approval of RESOLUTION authorizing Mayor Paul Helmke to execute an agreement for Fort Wayne City Utilities to participate in the Partnership for Safe Water;

Doug Pooler of the Filtration Plant stated that the City is desirous of entering into a Partnership for Safe Water which is a new national initiative to help achieve excellence in water quality. The Partnership for Safe Water was developed through cooperation among the EPA, water supply associations and utilities to better protect consumers from unregulated microbial contaminants in water, especially Cryptosporidium.

There is no cost for joining this partnership, but as a member, City Utilities agrees to participate in a four phased process of data collection, a comprehensive self-assessment of the water treatment process used at the Three Rivers Water Filtration Plant and third party assessment that emphasizes using corrective measures for improving filtration performance that do not require major construction or expense.
Terry McCaffrey moved approval of Resolution authorizing Mayor Paul Helmke to execute an agreement into Partnership for Fort Wayne City Utilities to participate in the Partnership for Safe Water. Motion carried. Copy to be herein incorporated.

7. Approval of RESOLUTION requesting vacation of cul-de-sac at the end of Challenger Parkway. Requested and petitioned by KSKM Inc. and H. I. Heritage Inn of Fort Wayne, Inc. Various City Departments and Public Utilities have approved;
Terry McCaffrey moved approval of Resolution requesting vacation of cul-de-sac at the end of Challenger Parkway. Motion carried. Cul-de-sac to be vacated.

8. Approval of RESOLUTION authorizing Fort Wayne Water and Water Pollution Control Utilities to operate according to previously reviewed operating and capital budgets for 1996;
Jim Owen moved approval of Resolution authorizing Fort Wayne Water and Water Pollution Utilities to operate according to previously reviewed operating and capital budgets for 1996. Motion carried. Copy to be herein incorporated.

9. Approval of Encroachment License Agreement between Long John Silvers's Inc., 7505 S. Anthony Blvd. and the City of Fort Wayne for a portion of right-of-way for a drive-thru lane. Various departments have approved. Recommendation from the Encroachment committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement between Long John Silver's Inc., and the City of Fort Wayne for a portion to right-of-way for a drive-thru lane. Motion carried. Drive-thru lane to be constructed.

10. Approval of Encroachment License Agreement between Pfister Sprinkler System, Inc. and the City of Fort Wayne to install a lawn sprinkler system to encroach into the right-of-way at 6323 Baychester Drive. Various departments have approved. Recommendation from the Encroachment committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement between Pfister Sprinkler System, Inc. and the City of Fort Wayne to install a lawn sprinkler system to encroach into the right-of-way at 6323 Baychester Drive. Motion carried. Sprinkler system to be installed.

11. Approval of Public Access Channel Originator Agreement between the City of Fort Wayne and Indiana University-Purdue University Fort Wayne for the purpose of dispersing City Cable Fund monies;
Terry McCaffrey moved approval of Public Access Channel Originator Agreement between the City of Fort Wayne and Indiana University-Purdue University Fort Wayne. Motion carried. City Cable Fund monies to be dispersed.

12. Approval of Contract 531-95 between Newell Construction Co., Inc. and the City of Fort Wayne for Crestwood Colony Addition Drainage and Street Improvements, Phase II in the amount of $98,411.10 (CEDIT);
Jim Owen moved approval of Contract 531-95 between Newell Construction Co., Inc. and the City in the amount of $98,411.10. Motion carried. Notice to Proceed to be sent.

13. Approval of revised fee schedule between the City of Fort Wayne and Rita Ann Gabriel for review appraisal services provided to acquire right-of-way for Ardmore Avenue and Covington Road Intersection project. Six (6) parcels have been added for the relocation of ditch from front of properties to rear easements. Fee schedule will increase from $10,300.00 to $10,840.00. City Engineering recommends approval;

Jim Owen moved approval of revised fee schedule between the City of Fort Wayne and Rita Ann Gabriel for review appraisal services provided to acquire right-of-way for Ardmore Avenue and Covington Road Intersection project. Motion carried. Fee schedule to be revised.

14. Adopt a new procedure for the selection of consultants for engineering services in the development of transportation projects using Federal-Aid funds. The new procedures follow Federal Regulations that are administered through the Indiana Department of Transportation. City Engineering recommends approval;

David Ross, City Engineer, stated that the Indiana Department of Transportation updated this procedure in August which requires greater details for EBE's.
Jim Owen moved to adopt a new procedure for the selection of consultants for engineering services in the development of transportation projects using Federal-Aid Funds. Motion carried. New procedure to adopted.

15. Auto Liability and General Liability Claims in the amount of $28,064.22 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of $28,064.22. Motion carried. Claims to be forwarded to Risk Management.

16. Approval of claims in the amount of $ 2,213,221.11;
Jim Owen moved approval of claims in the amount of $2,213,221.11. Motion carried. Claims forwarded to General Accounting.

17. Taxi Cab License Renewal for Samuel Frank Houston (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Samuel Frank Houston. Motion carried. License to be renewed.

18. Old Business:

Doug Pooler of the Filtration Plant stated that the consulting firm of Denius Helmeczi Associates, Inc. had a meeting with Indiana and Michigan Electric Company who has made a tentative commitment to replace the failed cables at the Filtration Plant. The cables will also be maintained by I & M. An agreement will be forthcoming.

19. New Business

Mary Jane Slaton of the Public Information Office stated that there will be a Water Quality Hotline starting January 1, 1996 through City Line Services. In addition, the City will be publishing a Water Quality Handbook approximately January 15, 1996 to provide background information.

Jim Owen moved to adjourn the December 20, 1995 meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCafferty, Member

ATTEST
Patricia J. Crick, Clerk

December 20, 1995

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:45 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Assoc. City Attorney; Deb Farrell, Utility Administration; Tim Warren, Water Resources; Steve Martin, City Utilities Accounting; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; David Ross, City Engineer; Sandy Maldeney, Property Manager; Mary Jane Slaton, Public Information Office; Chet Shastri & Doug Pooler, Filtration Plant; Tom Jones, Street Engineering; Tom Manny, Traffic Engineering; Charles Bailey & Carl Wilson, Contract Compliance.

1. Approval of Stormwater Management Board Minutes of December 6, 1995;
Jim Owen moved approval of Stormwater Management Board Minutes of December 6, 1995. Motion carried. Minutes approved.

2. Approval of Change Order #1 and Final received from Land, Inc. for Resolution 533-95, Reckeweg Rd./Palatine Drive Drainage Improvement, decreasing the contract by $6,981.60. The original contract price was $79,699.25. The new contract price including this change order is $72,717.65;
Jim Owen moved approval of Change Order #1 and Final received from Land, Inc. for Resolution 533-95 decreasing the contract by $6,981.60. Motion carried. Contract price to be decreased.

3. Approval of recommendation received by Stormwater Engineering to accept Storm Sewer Contract ST-06-95, Cedar Ridge Subdivision as an integral part of the City's storm sewer system;
Jim Owen moved approval of recommendation received by Stormwater Engineering to accept Storm Sewer Contract ST-06-95 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

4. RESOLUTION authorizing the Fort Wayne Stormwater Utility to operate according to the previously reviewed operating and capital budgets for 1996;

Deb Farrell of Utility Administration distributed replacement pages for the preliminary budget to the Board. She stated that $300,000 was eliminated from the capital portion of the proposed budget by deferring some of the planned capital improvement projects for 1996. Spending on drainage basin master planning was reduced by $100,000 for 1996 that was originally $250,000. Also the budget was reduced by $200,000 by postponing a storm sewer construction project in the Ludwig Park Neighborhood.
Jim Owen moved approval of Resolution authorizing the Fort Wayne Stormwater Utility to operate according to the previously reviewed operating and capital budgets for 1996. Motion carried. Copy to be incorporated.

5. Old Business:

None.

6. New Business:

None.

Jim Owen moved to adjourn the December 20, 1995 Stormwater Management Board Meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

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January 3, 1996

Board of Public Works
WPC Maintenance Building
Meeting held at 9:00 a.m.
Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross, City Engineer; Terry Atherton & Deb Farrell, Utility Administration; Tim Warren, Water Engineering; Steve Martin, City Utilities Accounting; Jeff Grogg, Street Engineering; Ray Wigfield & Pat Callahan, WPC Engineering; Carl Wilson, Contract Compliance.

1. RECEIVE BIDS - Resolution 6410-95, Underground Storage Tank Removals: Phase III (1994 PUBLIC SAFETY BOND)

Ecology Services, Inc.	138,072.11
Gasoline Equipment	101,455.00
T-E, Inc.	111,000.20
Eng. Est.	125,000.00

A. J. Dodzik, Consulting Engineer to tabulate and report.

2. RECEIVE BIDS - Resolution 6411-95, Bloomingdale Neighborhood Improvements (CEDIT NEIGHBORHOOD)

Brooks Const. Co., Inc.	55,480.00
Dehner Const. Co., Inc.	38,221.25
Key Concrete, Inc.	37,485.00
G. E. Minear Const. Co., Inc.	34,132.80
Newell Const. Co., Inc.	37,393.50
Widner Paving, Inc.	45,509.25
Eng. Est.	40,509.25

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6412-95, Miscellaneous Construction Package 3/95 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Brooks Const. Co., Inc.	47,967.50
Dehner Const. Co., Inc.	42,179.00
Key Concrete, Inc.	38,547.00
G. E. Minear Const., Inc.	31,451.27
Widner Paving, Inc.	35,444.17
Eng. Est.	37,432.00

Street Engineering to tabulate and report.

4. Approval of Board Minutes of December 20, 1995;
Terrance McCaffrey moved approval of Board Minutes of December 20, 1995. Motion carried. Minutes approved.

5. Approval of RESOLUTION 537-1995, Kirkwood Park Sanitary Sewer Repair - Replacement (SEWER UTILITY);

Pat Callahan of WPC Engineering stated that the scope of work described in the above resolution is for the total replacement of a 15" combination sewer line from 3500 Kirkwood Park Drive to 3630 Kirkwood Park Drive and also some minor miscellaneous repair throughout construction areas.
Terrance McCaffrey moved approval of Resolution 537-1995. Motion carried. Copy to be herein incorporated.

6. Approval of SEWER EASEMENT RESOLUTION 219-1995 for the Condemnation of Temporary Easement, Hacienda Village Phase II Section II;

Pat Callahan of WPC Engineering stated that a temporary easement is needed to facilitate the construction of a sanitary sewer line in Hacienda Village Phase II, Section II, Lot #54. The property owner was contacted and did not respond resulting in this condemnation.
Jim Owen moved approval of Sewer Easement Resolution 219-1995. Motion carried. Copy to be herein incorporated. Temporary Easement to be condemned.

7. Approval of **SEWER EASEMENT RESOLUTION 220-1995** for the Condemnation of Permanent Easement, Hacienda Village Phase II Section II;

Pat Callahan of WPC Engineering stated that two permanent easements are necessary to facilitate the construction of a sanitary sewer line in Hacienda Village Phase II, Section II and the two property owners did not want to sign the documents resulting in Sewer Easement Resolutions 220-1995 and 221-1995 for the Condemnation of Permanent Easements.
Jim Owen moved approval of Sewer Easement Resolution 220-1995. Motion carried. Permanent Easement to be condemned. Copy to be herein incorporated.

8. Approval of **SEWER EASEMENT RESOLUTION 221-1995** for the Condemnation of Permanent Easement, Hacienda Village Phase II, Section II;
Jim Owen moved approval of Sewer Easement Resolution 221-1995. Motion carried. Permanent Easement to be condemned. Copy to be herein incorporated.

9. Approval of Utility Agreements between the Allen County Commissioners and the City of Fort Wayne in connection with Maplecrest Road Extension from Bridlewood to St. Joe Road. Water Engineering recommends approval;

Tim Warren of Water Engineering stated that when State and Federal funding is used utilities are to be relocated by the City if required. The utility facilities limits will be located in a manner that will not impair the planned highway or interfere with its safe operation. The City agrees to comply with the rules and regulations of the County in servicing, maintaining, replacing and removing the facilities.
Jim Owen moved approval of Utility Agreements between the Allen County Commissioners and the City of Fort Wayne in connection with Maplecrest Road Extension from Bridlewood to St. Joe Road. Motion carried. Agreements to be forwarded to the Allen County Commissioners for execution. Executed copy to be placed on file in vault.

10. Letter of Agreement between the City of Fort Wayne and Maysville Regional Water & Sewer District;

Pat Callahan of WPC Engineering stated that the above-mentioned Letter of Agreement allows two homes to tap into the existing wet well approved by the WPC Engineering Department and also establishes the billing for the services.
Jim Owen moved approval of Letter of Agreement between the City of Fort Wayne and Maysville Regional Water & Sewer District. Motion carried. Copy to be placed in vault.

11. Change Order #4 received from Brooks Construction Co., Inc. for Resolution 6371-95, Jefferson/Washington/Maumee Avenue increasing the contract price by $17,912.35. The original contract price was $945,916.60. The new contract price including this change order is $980,246.12;

Linda Buskirk remarked that the change was due to final quantities to finalize the contract.
Jim Owen moved approval of Change Order #4 received from Brooks Construction Co., Inc. for Resolution 6371-95 increasing the contract price by $17,912.35. Motion carried. Contract price to be increased.

12. Change Order #1 and Final received from Brooks Construction Co., Inc. for Resolution 6399-95, Executive Blvd. and Production Road Intersection Improvements increasing the contract price by $117.18. The original contract price was $32,282.00. The new contract price including this change order is $32,399.18;

David Ross, City Engineer, stated that an increase in anchor bolts and 6" subsurface drain was necessary in order to complete this project resulting in this change order.
Jim Owen moved approval of Change Order #1 and Final received from Brooks Construction Co., Inc. for Resolution 6399-95 increasing the contract price by $117.18. Motion carried. Contract price to be increased.

13. Approval of request received for Waiver of Barricade Fees from March for Life Committee for Commemoration of 1/22/73 Roe versus Wade Decision to be held Saturday January 27, 1996 at 12:00 noon starting on Calhoun Street.

A discussion was held regarding a policy to be established in determining not-for-profit groups.
Jim Owen moved approval of request received for Waiver of Barricade Fees from March for Life Committee for Commemoration of 1/22/73 Roe versus Wade Decision to be held Saturday January 27, 1996 at 12:00 noon. Motion carried. Fees to be waived.

14. Received recommendation from WPC Engineering to accept Sewer Contract 95-S-23, Allen Martin Industrial Park Section III Sanitary Sewer Extension and Sewer Contract 95-S-30, Vanguard Drive Sanitary Sewer Phase II as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation from WPC Engineering to accept Sewer Contract 95-S-23 and Sewer Contract 95-S-30 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

15. Received recommendation from Water Engineering to accept Water Contract 9512, Allen Martin Industrial Park Section II as an integral part of the City's water main system;
Jim Owen moved approval of recommendation from Water Engineering to accept Water Contract 9512 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

16. Approval of Board Certification for the following projects. This certifies the work on these projects have been completed in compliance with the terms of the contract and that the two year Maintenance Bond is on file in the Board of Public Works office;

Resolution 6372-95, Parkview Addition Spot Concrete Pavement Repair

Resolution 6376-95, Fairfield Avenue Improvements: Jefferson Blvd. to Superior Street

Resolution 6383-95, Wildwood Avenue Improvements: Hoagland Avenue to Webster Street

Resolution 6384-95, Edsall Avenue/Schele Avenue Improvements
Jim Owen moved approval of Board Certification for the above projects. Motion carried. Board Certification letters to be sent.

17. Approval of Revolving Barrett Law claims in the amount of $79,065.53;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $79,065.53. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

18. Approval of claims in the amount of $ 3,537,193.13
Jim Owen moved approval of claims in the amount of $3,537,193.13. Motion carried. Claims to be forwarded to General Accounting.

19. Old Business:

*** (I) Jim Owen inquired if ~~Maumee Avenue~~ about Maumee Ave. / Berry St. was on a list of streets to be improved.

Ann Smith stated it is on a list but funding is not available at this time.

(II) Deb Farrell of Utility Administration stated that City Utilities Customer Service will close for moving on Friday, January 5, 1996 at noon and reopen on the second floor on Thursday, January 11, 1996 at 8:00 a.m. While the downtown Customer Service Office is closed, the Customer Service satellite office at Southgate Plaza will be open.

20. New Business:

(I) Tim Warren of Water Engineering stated that RFPs have been sent for the Southwest Feeder Main Phase I and II.

(II) Deb Farrell of Utility Administration announced that the Sewer Task Force would be meeting at the WPC Maintenance Facility at 5:45 p.m., January 3, 1996.

*** On 1/10/96 Jim Owen moved to amend this to read as follows: JimOwen inquired if Berry Street was on a list of streets to be improved.

David Ross, City Engineer stated it is on a list but funding is not available at this time.

(III) Carl Wilson of Contract Compliance stated the staff would like to have specifications from all departments before the bidding process is started.

Linda Buskirk stated a meeting is to be scheduled with Contract Compliance and the required departments. Also a meeting is to be scheduled with contractors and City departments in February.

Jim Owen moved to adjourn the January 3, 1996 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

January 10, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: All Members, Clerk Protem, Thelma A. Morris, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Charles Bailey, Contract Compliance; David Ross, City Engineer; Mary Jane Slaton, Public Information Office; Tim Warren, Water Engineering; Tom Jones, Street Engineering; R. David Boyer, Associate City Attorney; Tom Gountras, Stormwater Engineering; Deb Farrell & Terry Atherton, Utility Administration; John Hope, Sewer Task Force. Patricia J. Crick, absent.

1. AWARD: RESOLUTION 6409-95, 1995 Neighborhood Improvements: Fry Street, West Brackenridge Street, Fairfield Avenue and Oakley Street to G. E. Minear Construction Co., Inc. in the amount of $36,734.65 (CDBG);
Jim Owen moved approval of Award for Resolution 6409-95 to G. E. Minear Construction Co., Inc. in the amount of $36,734.65. Motion carried. Notice of Award to be sent. David Ross, City Engineer to prepare contracts.

2. AWARD: RESOLUTION 6410-95, Underground Storage Tank Removals: Phase III to Gasoline Equipment Service Co., Inc. in the amount of $101,453.25 (1994 PUBLIC SAFETY BOND);
Jim Owen moved approval of Award for Resolution 6410-95 to Gasoline Equipment Service Co., Inc. in the amount of $101,453.25. Motion carried. Notice of Award to be sent. A. J. Dodzik, Consultant to prepare contracts.

3. AWARD: RESOLUTION 6411-95, Bloomingdale Neighborhood Improvements in an area bound by Greenlawn Avenue, Wells Street, Putnam Avenue and Andrew Street - partial reconstruction of sidewalks, driveway approaches and mulched seeding restoration to G. E. Minear Construction Co., Inc. in the amount of $34,132.80 (CEDIT NEIGHBORHOOD);
Jim Owen approval of Award for Resolution 6412-95 to G. E. Minear Construction Co., Inc. in the amount of $34,132.80. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. AWARD: RESOLUTION 6412-95, Miscellaneous Construction Package 3/95, Various properties throughout Councilmanic Districts 2, 3 & 4 by reconstructing curbs, sidewalks, wingwalks and drive approaches to G. E. Minear Construction Co., Inc. in the amount of $31,451.27 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award for Resolution 6412-95 to G. E. Minear Construction Co., Inc. in the amount of $31,451.27. Motion carried Notice of Award to be sent. Street Engineering to prepare contracts.

5. Approval of Board Minutes of January 3, 1995;
Jim Owen moved to amend agenda item #19 Old Business (I) on the Board Minutes of January 3, 1995 to include a discussion on Berry Street. Motion carried. Jim Owen then moved to approve the Board Minutes of January 3, 1995 as amended. Motion carried. Minutes approved as amended.

6. Sewer Task Force update - John Hope;

John Hope stated that he feels the Sewer Task Force is frustrated because they are not receiving enough specific information about combined sewer overflows but instead receiving a macro level view.

There is anxiety over whether stormwater rates will be increased by 40% just to reach EPA mandate standards.

He also stated that he feels that the committee should know where the problem areas are and the nature of the problems.

Linda Buskirk stated that the current thinking on increasing rates is not to meet the EPA mandate but to fix some of the more immediate problems and help increase the capacity along the system.

Pat Callahan stated that the increase is most likely to occur in 3 to 5 years and EPA is saying sewer rates have to be at a certain level. The City has to spend money on water quality issues but the challenge is to do the types of projects that benefit existing customers that are indirectly related to water quality.

Linda Buskirk stated that it is not the City's idea to raise rates to pay for what the Federal Government says our priorities should be, it is the Federal Government's idea. The Utilities are trying to give the Sewer Task Force a good overall picture of the many pressures that are facing cities all over the country.

Jim Owen made the following comments:

(I) As a citizen Board member, he is overwhelmed at EPA requirements.

(II) He would like to hear what the specific troubled areas are.

(III) He complimented the presentation by John Hope.

Mr. Hope stated that another representative from the Sewer Task Force would attend a meeting next month.

7. Approval of Sanitary Sewer Contract 95-S-20 between Tamera Gardens, L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Tamera Gardens Sanitary Extension (PRIVATELY FUNDED). This area has been designated yellow;

Pat Callahan of WPC Engineering stated that Tamera Gardens is a complex with 24 duplexes that is north of US 33 on John Street, just East of Hanna, and is part of the area affected indirectly by the Foster Park bottleneck. This area has not had a lot of concentrated complaints.

Mr. Callahan also stated that the staff is doing additional research on yellow areas. There are three major yellow areas through the area, one in the northwest, one to the west and one to the south. The staff feels that the one in the northwest is going to be in the green area; the west red; and the one to the south has not been determined.
Jim Owen moved approval of Sanitary Sewer Contract 95-S-20 between Tamera Gardens, L.P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

8. Approval of Sanitary Sewer Contract 95-S-36 between Ridge Automotive and the Fort Wayne Water Pollution Control Utility to construct a local sanitary system to serve The Ridge Automotive Sanitary Sewer Extension (PRIVATELY FUNDED). This area has been has been designated yellow;

Pat Callahan of WPC Engineering stated that Ridge Automotive is on Thomas Road, North of Illinois Road, and is for two commercial lots. He recommended approval.
Jim Owen moved approval of Sanitary Sewer Contract 95-S-36 between Ridge Automotive and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

9. Approval of Water Contract 9505 between Zohrab K. Tazian and the Fort Wayne Water Utility to construct water main systems to serve Woodland Plaza (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9505 between Zohrab K. Tazian and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of Water Contract 9521 between Olde Canal Place Office Associates and the Fort Wayne Water Utility to construct water main systems to serve Olde Canal Place, Phase II (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9521 between Olde Canal Place Office Associates and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

11. Approval of Water Contract 9522 between NED Corp. and the Fort Wayne Water Utility to construct water main systems to serve Westfield Park, Parcel III (PRIVATELY FUNDED);

Jim Owen moved approval of Water Contract 9522 between NED Corp. and the Fort Wayne Water Utility. Motion carried. Water main to be constructed.

12. Approval of Donation Agreement between the City of Fort Wayne and Allen County conveying, by Warranty Deed, strips of property along Schwartz Road for public right-of-way to allow for the construction of roadway improvements. City Engineering and City Utility Engineering have reviewed plans illustrating strips of property and proposed improvements and recommend approval;

David Ross, City Engineer stated that Allen County is making improvements to Schwartz Road and are in the right-of-way acquisition phase. The City owns property in the reservoir area and the County is requesting that the City convey the property to the County.

Tim Warren of Water Engineering stated that he did review the plans but was not aware that the request was for donating the property.
Jim Owen moved to table the above agreement for further information including the estimated value of the property to be conveyed. Motion carried. Agreement tabled.

13. Approval of Agreement between Light & Breuning Inc. and the City of Fort Wayne for Management Services for the parking lot at the northeast corner of Clinton and Superior Streets;
Agenda item 13 removed by Linda Buskirk.

14. Approval of request received from General Accounting to write off terminated accounts $2.00 and under in the amount of $448.08;
Jim Owen moved approval of request received from General Accounting to write off terminated accounts $2.00 and under in the amount of $448.08. Motion carried. General Accounting to write off terminated accounts.

15. Received recommendation from WPC Engineering to accept Sanitary Sewer Contract 95-S-18, Arlington Heights Section II Phase I Sanitary Sewer and Sanitary Sewer Contract 95-S-28, Three Rivers Ambulance Authority Combination Sewer Reroute as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation from WPC Engineering to accept Sanitary Sewer Contracts 95-S-18 and 95-S-28 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

16. Received recommendation from Water Engineering to accept Water Contract 9511, Conservation Way Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation from Water Engineering to accept Water Contract 9511 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

17. Change Order #2 and Final received from Mergy Construction, Inc. for Resolution 6364-95, Beaver Avenue; Cottage to Wildwood (West Side) decreasing the contract price by $343.00. The original contract price was $10,301.00. The new contract price including this change order is $9,958.00;
Jim Owen moved approval of Change Order #2 and Final received from Mergy Construction, Inc. for Resolution 6364-95 decreasing the contract price by $343.00. Motion carried. Contract price to be decreased.

18. RESOLUTION to approve/renew a City of Fort Wayne taxi permit received from Yellow Cab/Checker Cab;

Linda Buskirk stated that the Board of Works office staff recommends approval of all of the permits on the agenda based on their review and on Risk Management' review of all insurance forms.
Jim Owen moved approval of Resolution to approve/renew a City of Fort Wayne taxi permit received from Yellow Cab/Checker Cab. Motion carried. Permit to be renewed.

19. RESOLUTION to approve/renew a City of Fort Wayne taxi permit received from Yellow Cab Co-Op Inc;
Jim Owen moved approval of Resolution to approve/renew a City of Fort

Wayne taxi permit received from Yellow Cab Co-op Inc. Motion carried. Permit to be renewed.

20. RESOLUTION to approve/renew a City of Fort Wayne taxi permit received from AAA Taxi Service;
Jim Owen moved approval of Resolution to approve/renew a City of Fort Wayne taxi permit received from AAA Taxi Service. Motion carried. Permit to be renewed.

21. RESOLUTION to approve/renew a City of Fort Wayne taxi permit received from J.J.R. Taxi;
Jim Owen moved approval of Resolution to approve/renew a City of Fort Wayne taxi permit received from J.J.R. Taxi. Motion carried. Permit to be renewed.

22. RESOLUTION to approve/renew a City of Fort Wayne taxi permit received from Deluxe Taxi Company;
Jim Owen moved approval of Resolution to approve/renew a City of Fort Wayne taxi permit received from Deluxe Taxi Company. Motion carried. Permit to be renewed.

23. Approval of Revolving Barrett Law claims in the amount of $57,299.02;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $57,299.02. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

24. Approval of claims in the amount of $4,552,284.58;
Jim Owen moved approval of claims in the amount of $4,552,284.58. Motion carried. Claims to be forwarded to General Accounting.

25. Approval of Taxi License Renewal for Jeffrey P. Campbell (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi License Renewal for Jeffrey P. Campbell. Motion carried. License to be renewed.

26. Approval of Taxi License Renewal for Gahe L. Giessler (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi License Renewal for Gahe L. Giessler. Motion carried. License to be renewed.

27. Old Business:

(I) Jim Owen addressed the Kirkwood Park Sanitary Sewer Repair - Replacement project. He inquired when a street project is proposed, if the City checks with other departments.

Pat Callahan of WPC Engineering stated that plans are received from Street Engineering in the design process. After the Kirkwood Park Sanitary Sewer Repair - Replacement project, it was decided that more should be done. Now IMS reports and GIS maps are obtained to check the history of complaints. Also the staff checks with WPC Maintenance. Sometimes the staff does a drive-by. If there is an indication that the sewer is bad, WPC Maintenance televises the line.

A list of capital projects that would involve road construction in the year is provided to WPC Engineering. Sometimes the lists do change which causes problems.

There is $30,000 under WPC Engineering Capital Budget to cover repairs for street projects.

Tim Warren of Water Engineering stated his department follows the same process.

David Ross, City Engineer, stated that the private utilities are also notified.

(II) Jim Owen gave his input regarding Waiver of Barricade Fees. He stated that the Board of Public Works might consider not waiving fees for anyone if the fee is moderate.

David Boyer, Associate Attorney, stated this would be fair.

Terry McCaffrey stated that guidelines would be helpful.

(III) Deb Farrell, Utility Administration, presented the City Utilities Budget Book for Board of Public Works signature as previously discussed.
Jim Owen moved approval of the 1996 City Utilities Budget as printed and presented. Motion carried. Copy to be placed on file.

28. New Business:

(I) Linda Buskirk presented a Memorandum of Understanding between the Allen County Community Corrections Program and the City of Fort Wayne. This allows for Community Corrections to provide a 6-8 person crew to provide snow and ice removal at the area where City employees walk between Freimann Square and Superior Street and the east side of Clinton Street at the cost of $17.50 an hour.
Jim Owen moved approval of a Memorandum of Understanding between the Allen County Community Corrections Program and the City of Fort Wayne. Motion carried. Copy to be placed on file in vault.

(II) Jim Owen inquired about the article in the morning newspaper regarding the supply of salt.

Ann Smith replied that the City has $120,000 left in the budget for salt.

Jim Owen moved to adjourn the December 10, 1995 meeting. Motion carried.

Meeting adjourned at 10:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

January 10, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:20 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: All Members, Clerk Protem, Thelma A. Morris, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Charles Bailey, Contract Compliance; David Ross, City Engineer; Mary Jane Slaton, Public Information Office; Tim Warren, Water Engineering; Tom Jones, Street Engineering; R. David Boyer, Associate City Attorney; Tom Gountras, Stormwater Engineering; Deb Farrell & Terry Atherton, Utility Administration; John Hope, Sewer Task Force. Patricia J. Crick, absent.

1. Approval of Board Minutes of December 20, 1995;
   Terrance McCaffrey moved approval of Board Minutes of December 20, 1995. Motion carried. Minutes approved.

2. RESOLUTION 538-96, Hawthorne St. Phase II Storm Drainage Improvement (STORMWATER UTILITY);

   Tom Gountras of Stormwater Engineering explained the scope of the project.
   Jim Owen moved to adopt Resolution 538-96. Motion carried. Copy to be herein incorporated.

3. Received recommendation from Stormwater Engineering to accept the work performed on Resolution 518-94, Hawthorne Street/Southern Court Area Drainage Improvement as an integral part of the City's stormwater system.
   Jim Owen moved approval of recommendation from Stormwater Engineering to accept the work performed on Resolution 518-94. Motion carried. Acceptance letter to be sent.

4. Old Business:

   Deb Farrell of Utility Administration presented a copy of the 1996 Stormwater Budget for the Board of Public Works signature.
   Terrance McCaffrey moved approval of the 1996 Stormwater Budget as printed. Motion carried. Copy to be placed on file.

5. New Business:

   None.

   Jim Owen moved to adjourn the January 10, 1996 Stormwater Management Board Meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

January 17, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, Street Engineering; Pat Callahan & Mike Hicks; WPC Engineering; Tim Warren, Water Engineering; Mike Thornson, Stormwater Engineering; Doug Pooler, Filtration Plant; David Ross, City Engineer; Charles Bailey, Contract Compliance; Mary Jane Slaton, Public Information Office; Mary Louise Majewski, Science Central; Representatives from American Electric Power Company.

1. Approval of Board Minutes of January 10, 1996;
Jim Owen moved approval of Board Minutes of January 10, 1996. Motion carried. Minutes approved.

2. Approval of Donation Agreement between the City of Fort Wayne and Allen County conveying, by Warranty Deed, strips of property along Schwartz Road for public right-of-way to allow for the construction of roadway improvements. City Engineering and City Utility Engineering have reviewed plans illustrating strips of property and proposed improvements and recommend approval. Tabled from last week;

Linda Buskirk stated that the plans had been approved for the above but there is concern from the Utilities regarding the donation of the property.

Tim Warren of Water Engineering stated that David Ross, City Engineer had calculated the land to be approximately 1.32 acres at about $3,500 an acre, which is the price for farm land. That would calculate to be $4,662.00.

Linda Buskirk stated that she did not feel this is farm land.

Tim Warren stated that Terry Atherton, Utility Administration felt the property should be appraised and that the Utilities should be compensated for the land.

Linda Buskirk stated the City requests businesses and property owners to donate property for roadway projects at various times and it would be a double standard to be compensated for the land.
Linda Buskirk moved approval of the Donation Agreement between the City of Fort Wayne and Allen County, conveying by Warranty Deed, strips of property along Schwartz Road for public right-of-way to allow for the construction of roadway improvements. Motion carried. Copy to be placed on file in vault.

3. Certification of Completion of Certain Contractual Obligations pursuant to Lease Agreement entered into on July 17, 1991 by the City of Fort Wayne and Science Central, Inc. as joined in by Indiana Michigan Power Company in regards to the Lawton Park Generating Plant and its surrounding real estate;

Linda Buskirk stated that the Associate City Attorney had reviewed the above-mentioned document and approved.

A representative from American Electric Power (formerly I & M) stated I & M undertook the obligation to make certain restorations, repairs and improvements to the building commonly referred to as the Lawton Park Generating Plant and its surrounding real estate. They have now completely fulfilled their obligations. This letter guarantees the maintenance and repair obligations during the first five years of the lease term have been fulfilled.

Jim Owen moved approval of Certification of Completion of Certain Contractual Obligations pursuant to Lease Agreement entered into on July 17, 1991 by the City of Fort Wayne and Science Central, Inc. as joined in by Indiana Michigan Power Company in regards to the Lawton Park Generating Plant and its surrounding real estate. Motion carried. Copy to be placed on file in vault.

4. Approval of RESOLUTION requesting vacation of a six foot utility easement on the west line of Lot Number 10 and the east line of Lot Number 11 in Eastland Gardens, Section A, except the north seven (7) feet. Requested and petitioned by Park Center, Inc.

Various City Departments and Public Utilities have approved;

Terry McCaffrey stated that the petitioner proposed an addition to the single family dwelling home changing it into a group home. The addition would extend across the utility easement.
Jim Owen moved approval of Resolution requesting vacation of a six foot utility easement west line of Lot Number 10 and the east line of Lot Number 11 in Eastland Gardens, Section A, except the north seven (7) feet. Motion carried. Utility easement to be vacated.

5. Approval of RESOLUTION requesting vacation of a dedicated alley south of Lots Number 67, 68, and W 1/2 69, and north of Lot Number 105 in Highland Park Forest Addition. Requested and petitioned by Bruce Wilds. Various City Departments and Public Utilities have approved;
Jim Owen moved approval of Resolution requesting vacation of a dedicated alley south of Lots Number 67, 68, and W 1/2 69, and north of Lot Number 105 in Highland Park Forest Addition. Motion carried. Dedicated alley to be vacated.

Linda Buskirk requested that the City Plan Department be advised to attach a memo to the Resolutions for vacations in the future including more information.

6. Approval of IMPROVEMENT RESOLUTION 6413-96, Miscellaneous Construction Package 7/95, Weisser Park Area Improvements (CEDIT NEIGHBORHOOD/PARKS DEPT.);

Ann Smith, Board of Public Works stated that this proposed project is located adjacent to Weisser Park and is for curbface walks, drives, curb ramps, rehabilitation of drainage structures and mulched seeding restoration.
Jim Owen moved approval of Improvement Resolution 6413-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 1/19 & 1/26/96 with date to receive bids on 2/7/96.

7. Agreement between Kirkwood Park Neighborhood Association and the City of Fort Wayne's Board of Public Works regarding the use of $4,000 of CEDIT funds for the closure and reconstruction of Glenhurst and Merrivale Avenues;

Ann Smith, Board of Public Works stated that the Second District Councilman set aside $60,000 last year for streets in Kirkwood Park. This is part of that allocated money which will be used to help defray the cost of any public right-of-way construction necessary to restrict traffic from entering or exiting the neighborhood from the proposed Park 3000 commercial development. Kirkwood Park Association is contributing one fourth of the cost of the improvement. The association will have the work done by a private contractor.

David Boyer, Associate City Attorney reviewed the agreement and approved. Council has also approved the appropriation.
Jim Owen moved approval of Agreement between Kirkwood Park Neighborhood Association and the City of Fort Wayne's Board of Public Works regarding the use of $4,000 of CEDIT funds for the closure and reconstruction of Glenhurst and Merrivale Avenues. Motion carried. Copy to be placed on file in vault. Money to be allocated.

8. Approval of Board Certification for Resolution 6381-95, Sub-Area Commercial Improvement Project B-94. This certifies the work on this project has been completed in compliance with the terms of the contract and that the two year Maintenance Bond is on file in the Board of Public Works office;
Jim Owen moved approval of Board Certification for Resolution 6381-95. Motion carried. Board Certification to be sent.

9. Change Order #1 and Final received from Tomco Construction Co., Inc. for Emergency Pavement Repair Package 1/95, 4825 Coldwater Road, 5811 Coldwater Road, 6019 Illinois Road and 6500 North Clinton increasing the contract price by $338.23. The original contract price was $12,782.20. The new contract price including this change order is $13,120.43;
Jim Owen moved approval of Change Order #1 and Final received from Tomco Construction Co., Inc. for Emergency Repair Package 1/95. Motion carried. Contract price to be increased.

10. Addendum #1 received from Bonar & Associates, Inc. for the design of the North Maumee Sanitary Sewer Interceptor Relief Sewer Phase II;

Pat Callahan of WPC Engineering stated that the North Maumee Interceptor was identified in the City's recently completed Master Plan as undersized for the flow it is currently receiving. On July 20, 1995 the Fort Wayne Water Pollution Control acquired the services of Bonar & Associates to design a relief sewer for this North Maumee interceptor. The first phase of this design process was to do a study of alternatives and alternative routes for this relief sewer. The first phase has been accomplished and

did not exceed $23,000.00. Three public meetings were held during this first phase to gain public input and to inform the public of the problem with the interceptor. A handout was presented to the Board that was used in the last meeting.

Phase II of the process is the preliminary design phase and is identified in Addendum #1. In this phase, the consultant will begin acquiring physical data on the route selected. The consultant will begin acquiring physical data on the route selected. The consultant, Bonar & Associates Inc. will take this information and relate it to the selected route to see if any major conflicts exist. A preliminary design along this route will then be presented for approval. Addendum #1 identifies the contractual obligations for Phase II, and is not to exceed $75,000.

Phase III of the process is the final design phase. At the end of this phase the plans and specifications will be ready for bidding. Addendum #2 discusses the contractual obligations for Phase III and is not to exceed $90,000.00. The total estimated cost for all three phases for the design is $2.4 million.

Linda Buskirk inquired if there is a new subdivision in this area after this project is completed, would they be allowed to tie in?

Pat Callahan stated that a policy will have to be established wherein developments can tie in if there are provisions that they help pay for the additional projects that are needed.

Jim Owen inquired how the relief sewer for the North Maumee Sanitary Sewer Interceptor would contribute to the red area?

Pat Callahan stated that it will remove the capacity deficit roughly 10,000 feet and the area will turn green.
Jim Owen moved approval of Addendum #1 received from Bonar & Associates, Inc. for the design of the North Maumee Sanitary Sewer Interceptor Relief Sewer Phase II. Motion carried. Addendum #1 approved subject to Council approval.

11. Addendum #2 received from Bonar & Associates, Inc. for the design of the North Maumee Sanitary Sewer Interceptor Relief Sewer Phase III;
Jim Owen moved approval of Addendum #2 received from Bonar & Associates, Inc. for the design of the North Maumee Sewer Interceptor Relief Sewer Phase III. Motion carried. Addendum #2 approved subject to Council approval.

12. Approval of contract between EMA Services, Inc. and the City for Consulting Services for construction and installation of St. Joe Dam Automation & Telemetry in the amount of $96,700.00. (Water Utility Capital Improvements Program);

Doug Pooler of the Filtration Plant stated that EMA has completed the design and engineering phase on the St. Joe Dam Automation & Telemetry of the St. Joe Dam. EMA will monitor the bidding process and periodically monitor the construction and installation. Day-to-day observations will be performed by the Plant staff. EMA will develop and document PLC control software to provide monitoring and control of the station pumps and gates.

The projected cost savings is $200,000 a year.

Jim Owen moved approval of the Contract between EMA Services and the City for Consulting Services for construction and installation of St. Joe Dam Automation & Telemetry in the amount of $96,700.00. Motion carried. Copy to be placed in vault. Notice to Proceed to be sent.

13. Approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-8, Woodland Lake Section IX Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-8 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

14. Approval of Taxi Cab License Applicant Mark W. Elrod (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Mark W. Elrod. Motion carried. License to be issued.

15. Approval of claims in the amount of $1,153,001.20;
Jim Owen moved approval of claims in the amount of ~~$1,153.20.~~ $1,153,001.20 Motion carried. Claims to be forwarded to General Accounting.

16. Old Business:

(I) Jim Owen inquired how and when the WPC Engineering would update the Board on revisiting the red, yellow and green sewer status maps.

Pat Callahan, WPC Engineering, stated that the consultants are currently working on an update, but more information is needed on the capacity of one of the lift stations. Within two weeks there will be results of a model re-run and it will take another two weeks to organize the information. The staff will then present the proposed changes along with a map to the Board.

(II) Jim Owen inquired what adjustments have been made to relieve the situation.

Pat Callahan, WPC Engineering, stated that the St. Joe Relief Sewer is almost done and there is a design on the one in the south. A presentation will be made soon.

17. New Business:

(I) Mary Jane Slaton of the Public Information Office stated that water treatment and watershed protection activities of the Fort Wayne City Utilities are featured in a display at the Fort Wayne Farm Show which started January 16 and runs through January 18, 1996.

(II) Mary Jane Slaton reminded the Board that the Water Quality Hotline is operational through Fort Wayne Newspapers City line. She presented Water Quality Hotline magnets to the Board members.

Jim Owen moved to adjourn the meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

January 17, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:45 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, Street Engineering; Pat Callahan & Mike Hicks; WPC Engineering; Tim Warren, Water Engineering; Mike Thornson, Stormwater Engineering; Doug Pooler, Piltration Plant; David Ross, City Engineer; Charles Bailey, Contract Compliance; Mary Jane Slaton, Public Information Office.

1. Approval of Board Minutes of January 10, 1996;
   Jim Owen moved approval of Board Minutes of January 10, 1995. Motion carried. Minutes approved.

2. Approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 481-1991, Ranchwood Storm Drainage Improvement Phase III as an integral part of the City's stormwater drainage system;
   Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 481-1991. Motion carried. Acceptance letter to be sent.

3. Approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 533-95, Reckeweg Road/ Palatine Drive Drainage Improvement as an integral part of the City's stormwater drainage system;
   Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 533-95. Motion carried. Acceptance letter to be sent.

4. Old Business:

   None.

5. New Business:

   None.

Jim Owen moved to adjourn the Stormwater Management Meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 24, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:06 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW: Tom Jones, Street Engineering, Pat Callahan & Marion Robinson, WPC Engineering; Mike Thornson & Don Hanley, Stormwater Engineering; Doug Pooler, Filtration Plant; David Ross, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Mary Jane Slaton, Public Information Office; Deb Farrell & Terry Atherton, Utility Administration; Tom Manny, Traffic Engineering; R. David Boyer, Associate City Attorney.

1. Approval of Board Minutes of January 17, 1996;
Jim Owen moved approval of Board Minutes of January 17, 1996. Motion carried. Minutes approved.

2. Approval of request received from Laura J. Tarr for all but one acre area connection fee deferment for 1514 Reckeweg Road. WPC Engineering has no objection to this request;

   Marion Robinson of WPC Engineering stated that the request is for three and one half acres to be deferred.
   Jim Owen moved approval of request received from Laura J. Tarr for all but one acre area connection fee deferment for 1514 Reckeweg Road. Motion carried. Fee to be deferred.

3. Approval of recommendation received from WPC Engineering to accept the work performed on the following projects as an integral part of the City's sanitary sewer system:

   Contract 95-S-11, Aalco Distributing Company Combination Reroute

   Contract 91-S-14, Tokheim Sewer Relocation

   Sewer Contract 95-S-16, Conservation Way Extended Sanitary Sewer Extension

   Sewer Contract 95-S-31, Manor Park Drive Sanitary Sewer Phase III

   Sewer Contract 95-S-36, Cedar Ridge Subdivision Sanitary Sewer System

   Contract 92-S-37, White Oak Addition Sanitary Sewer
   Jim Owen moved approval of recommendation from WPC Engineering to accept the work performed on the above projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

4. Approval of recommendation received from Street Engineering to accept the work performed on the following projects as an integral part of the City's transportation system:

Resolution 6371-95, Jefferson Blvd./Maumee Avenue and Washington Blvd. Resurfacing Project

Resolution 6396-95, Miscellaneous Construction Package 4/95, Elmer Avenue and Normandale Drive

Jim Owen moved approval of recommendation received from Street Engineering to accept the work performed on the above projects. Motion carried. Acceptance letters to be sent.

5. Approval of Sewer Contract 95-S-43 between Fall Creek Development Corporation and the Fort Wayne Water Pollution Control Utility to serve Basselton Ridge Section I Sanitary Extension. This area has been designated YELLOW. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that this extension will serve approximately 16 lots and is around Leesburg and Bass Roads. The extension will flow into Lowther Neuhaus Ditch to the Spy Run Basin.

Jim Owen moved approval of Sewer Contract 95-S-43 between Fall Creek Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary extension to be installed.

6. Approval of Water Contract 9516 between Allen County Redevelopment Commission and the Fort Wayne Water Utility to construct water main systems to serve Zubers Addition (PRIVATELY FUNDED);

Tim Warren of Water Engineering stated that a petition was submitted to the Board of Public Works but there was not enough signatures and also there was not funding to attempt this project. It is outside the City limits so the Allen County Redevelopment Commission has agreed the to install the water mains and then turn them over to the City.

Jim Owen moved approval of Water Contract 9516 between Allen County Redevelopment Commission and the Fort Wayne Water Utility. Motion carried. Water mains to be installed.

7. Approval of Contract 6410-95 between Gasoline Equipment Service Co., Inc. and the City of Fort Wayne for Underground Storage Tank Removals - Phase III in the amount of $101,453.25. Request PRIOR APPROVAL by Council for this project. Time scheduling is important for Headwaters Park Development and Traffic Operation Signal Division (1994 PUBLIC SAFETY BOND);

Jim Owen moved approval of Contract 6410-95 between Gasoline Equipment Service and the City of Fort Wayne in the amount of $101,453.25. Motion carried. Prior approval letter to be sent to Council.

8. Approval of Agreement between Light & Breuning Inc. and the City of Fort Wayne for Management Services for the parking lot at the northeast corner of Clinton and Superior Streets:

Ann Smith, Board of Public Works, stated that in October RFPs and advertisements were sent for management services for the above mentioned parking lot and the only response received was from Light & Breuning resulting in this agreement. Light & Breuning Inc. shall at all times provide parking free of charge to accommodate up to 185 City employees and up to 15 City police vehicles between the hours of 7:00 a.m. to 6:00 p.m. Monday through Friday. In addition, they will make available to the City for overnight and weekend parking up to 100 spaces for City vehicles. The lot will be used by two festivals in 1996. Otherwise, during festivals Light & Breuning will charge the public for weekend and evening use of the lot.

They will account in writing for all gross parking receipts actually collected from the parking operations, at the proposed special event rate of not greater than $4.00 per vehicle entrance and the proposed daily rate of not greater than $2.00 per vehicle entrance, unless a different amount shall have been approved by the City. As compensation, Light & Breuning will retain 100% of the first $35,000 in gross receipts and the City will retain 50% of gross receipts in excess of $35,000. Light & Breuning will pay from its share of receipts normal operating expenses arising from operation of the managed parking lot, including payroll for cashiers, attendants and supervisors, payroll taxes, parking tickets, signage, public liability insurance, daily lot cleanup, stormwater fees, snow removal, security during special parking events, restriping and trash removal charges, but excluding real estate taxes or assessments, or repairs to the surface of the lot, necessitated by ordinary wear and tear.

Light & Breuning will issue up to 200 access cards to the City for the use of its employees without charge.

This agreement will terminate on December 31, 1997.

Ann Smith and R. David Boyer, Associate City Attorney, reviewed this agreement.
Jim Owen moved approval of the Agreement between Light & Breuning Inc. and the City of Fort Wayne for Management Services for the parking lot at the northeast corner of Clinton and Superior Streets. Motion carried. Copy to be placed in vault.

9. Approval of Change Order #1 and Final received from Widner Paving, Inc. for Resolution #6402-95, Tower Heights Addition 1995 increasing the contract price by $62.75. The original contract price was $32,239.25. The new contract price including this change order is $32,302.00;
Jim Owen moved approval of Change Order #1 and Final received from Widner Paving, Inc. For Resolution 6402-95 increasing the contract price by $62.75. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6390-95, Freeman Street: Taylor Street to W. Jefferson Blvd. increasing the contract price by $30,116.85. The original contract price was $195,027.65. The new contract price including this change order is $225,144.50.

Tom Jones of Street Engineering stated that this change order is necessary because a structure was buried that was not shown on the plans. Also, a tree was located in a new ditch line. Quantities that increased were needed to re-profile road and to decrease the adverse crown of the road.
Jim Owen moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6390-95 increasing the contract price by $30,116.85. Motion carried. Contract price to be increased.

11. Approval of Change Order #2 and Final received from Brooks Construction Co., Inc. for Resolution 6397-95, Robinwood Drive: Rudisill to Oxford increasing the contract price by $1,594.22. The original contract price was $98,489.50. The new contract price including this change order is $106,125.22;
Jim Owen moved approval of Change Order #2 and Final received from Brooks Construction Co., Inc. for Resolution 6397-95 increasing the contract price by $1,594.22. Motion carried. Contract price to increased.

12. Approval of Encroachment License Agreement between Knox's Custom Shop and the City of Fort Wayne to place an awning to encroach into the right-of-way at Klemm's Candlelite Cafe, 1207 E. State Blvd. Various departments have approved. Encroachment committee recommends approval.
Jim Owen moved approval of Encroachment License Agreement between Knox's Custom Shop and the City of Fort Wayne to place an awning to encroach into the right-of-way at 1207 E. State Blvd. Motion carried. Awning to be installed.

13. Approval of Encroachment License Agreement between Knox's Custom Shop and the City of Fort Wayne to place an awning to encroach into the right-of-way at Check Rite, 4225 S. Lafayette Street. Various Departments have approved. Encroachment Committee recommends approval.
Jim Owen moved approval of Encroachment License Agreement between Knox's Custom Shop and the City of Fort Wayne to place an awning to encroach into the right-of-way at 4225 S. Lafayette Street. Motion carried. Awning to be installed.

14. Approval of Agreement Concerning Sanitary Sewer Line located in the Dupont Crossing Shopping Center;

A. W. Fruechtenicht, Attorney for Home Loan Bank, stated that this agreement is between Home Loan and Rogers/SuperValue and the City. This is required by the City because the sanitary sewer line the bank wants to tap into is a 6" privately owned line. The 6" sanitary sewer connects on the west into an 8" sanitary sewer which is part of the sewer system of the City of Fort Wayne. Home Loan agrees to connect into the 6" sanitary sewer owned by Rogers instead of the 8" sewer owned and maintained by the City. Rogers agrees to maintain the 6" sanitary sewer.

Mr. Fruechtenicht introduced Hamilton Hunter, Jr., Contractor, Gary Hemerick, Vice President, Operations, Home Loan Bank, and Jerry Nix, Architect.

Jim Owen asked about the capacity of the 6" line.

Mr. Fruechtenicht stated that Jerry Nix did a study on the number of employees at the bank branch and it is still below capacity of that line.

Linda Powell, Associate City Attorney has approved this agreement.
Jim Owen moved approval of Agreement Concerning Sanitary Sewer line located in the Dupont Crossing Shopping Center. Motion carried. Copy to be placed in vault.

15. Approval of Agreement for River Bend Bluffs to construct a lift station in River Bend Bluffs Addition;

R. David Boyer, Associate City Attorney, stated that there were environmental concerns in building a gravity sewer line by the developer in this area as requested by the City. The existing sewers are being served by a temporary lift station which ties into a City sewer main. In order for additional sections of the subdivision and other nearby real estate to be developed, the lift station must be upgraded. The developer will develop the remaining sections of the subdivision and install sanitary sewer facilities to serve the remaining sections of the subdivision and adjacent real estate being developed as a residential subdivision known as Cedar Glens. Within 15 days of the execution of the sewer contract, the developer shall pay the sum of $97,127.25 for maintenance of the upgraded lift station. The maintenance deposit shall be used by the City only for maintenance of the lift station. The developer will also pay to the law firm of Helmke,

Beams, Boyer & Wagner the sum of $2,210.88 for the condemnation efforts.

There will be no additional sanitary sewer taps that will be approved for lots in any section of the subdivision, except for Sections I through V, or any section in Cedar Glens, except for Section I, until the upgraded lift station is accepted by the City.

Pat Callahan of WPC Engineering stated that this lift station will serve the limited additional developments that will be built. **Jim Owen moved approval of Agreement for River Bend Bluffs to construct a lift station in River Bend Bluffs Addition. Motion carried. Copy to be placed on file.**

16. Approval of **RESOLUTION 537-1995 AMENDED**, Kirkwood Park Addition Combination Sewer Repair (SEWER UTILITY);

Pat Callahan, WPC Engineering, stated that this Resolution was amended because of errors in the legal description. **Jim Owen moved approval of Resolution 537-1995 Amended. Motion carried. Copy to be herein incorporated.**

17. Approval of Proposal between the City of Fort Wayne and Indiana Michigan Electric Company for replacement of approximately 460' of cable due to a failure on one of the major electrical service connections supplying the Filtration Plant in the amount of $20,000.00;

Doug Pooler of the Filtration Plant stated that on October 18, 1995 an Emergency Resolution was passed because the Filtration Plant had experienced a failure on one of the major electrical connections supplying the plant. The above proposal was delayed because of administration changes when Indiana and Michigan Electric Company converted to American Electric Power. I & M agrees to replace the primary underground conductors between Manhole C14 and C15 at the Water Filtration Plant. This will be funded from the 1996 capital budget of the plant.

Mr. Pooler also mentioned another problem with a cable that feeds the west pump house. After the City approves a contract, I&M will high pot that cable to ensure that it is bad and if it is they will replace one section of that cable. This will also be funded from the 1996 capital budget.

In the next two to four years I&M has agreed to work with the City to come with a plan where the transformers from their existing location at the sub-stations would be relocated to several locations adjacent to the plant. This would be funded from 1997 Capital Budget funds and will be the responsibility of I&M to maintain.

The Consultant, Dinius Helmeczi Associates, Inc., feels very confident that the remaining cables and system would be serviceable until that time and it is economical to have I&M perform the above-mentioned work.

Jim Owen moved approval of the Proposal between the City of Fort Wayne and Indiana Michigan Electric Company for replacement of approximately 460' of cable due to a failure on one of the major electrical service connections supplying the Filtration Plant in the amount of $20,000.00. Motion carried. Copy to be placed on file. Primary conductors to be replaced.

18. Approval of Agreement from EMA Services, Inc. in the amount of $68,000.00 for consulting services for the High Service Pumps Automation Optimization project. This cost will come from the Water Utility Capital Improvements Program;

    Doug Pooler of the Filtration Plant stated that this is the final contract with EMA for this project and will get the City through the implementation phase.
    Jim Owen moved approval of Agreement from EMA Services, Inc. in the amount of $68,000 for consulting services for the High Service Pumps Optimization project. Motion carried. Copy to be placed on file in vault.

19. Approval of Revolving Barrett claims in the amount of $9,815.25;
    Jim Owen moved approval of Revolving Barrett claims in the amount of $9,815.25. Motion carried. Revolving Barrett claims to be sent to the Barrett Law Office.

20. Claims approval in the amount of $35,916,910.22;
    Jim Owen moved approval of claims in the amount of $35,916,910.22. Motion carried. Claims to be forwarded to General Accounting.

21. Approval of Taxi License Renewal for Chester L. Reinking (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
    Jim Owen moved approval of Taxi License Renewal for Chester L. Reinking. Motion carried. License to be renewed.

22. Approval of Taxi License Applicant Mark D. Cowan (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
    Jim Owen moved approval of Taxi License Applicant Mark D. Cowan. Motion carried. License to be issued.

23. Old Business:

    (I) Terry McCaffrey stated that he had received a call regarding when the old light poles will be removed from the Oakdale Neighborhood.

    Tom Manny stated that he will check to see when the contractor will remove these poles.

24. New Business:

    (I) David Ross, City Engineer, requested authority to request RFPs for the State and Wells Street intersection. INDOT will fund 80% for the improvement.

    In September 1996, INDOT is converting from English style measurements to metric style measurements and the staff is not geared to do design work using these standards.
    Linda Buskirk moved to give authorization to David Ross, City Engineer, to request RFPs for the State and Wells Street intersection. Motion carried. RFPs to be requested.

    (II) David Ross, City Engineer, stated that appraisals have been received on the right-of-way for the Ardmore and Covington project. Offers will be made to property owners and David

Ross inquired if the City should seek a mortgage release. Most of the parcels are less than $2,500.00.

R. David Boyer, Associate City Attorney stated that when the City acquires a parcel they should always get a mortgage release.

Terry McCaffrey inquired how the Title is conveyed and Mr. Boyer stated that it is conveyed by a Deed.

III. Pat Callahan stated that a revised signed EPA order was received that was essentially the same order that was received a year ago. The City has 10 days to respond.

The major impact of this EPA order is the requirement that the City have the CSO operational plan in by April 30, 1996. This plan will be submitted to the EPA before that date and will be implemented by January 1, 1997.

Mary Jane Slaton, Public Information Office will be doing a press release on this EPA order.

Jim Owen moved to adjourn the January 24, 1996. Motion Carried.

Meeting adjourned at 10:12 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

January 24, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, Street Engineering, Pat Callahan & Marion Robinson, WPC Engineering; Mike Thornson & Don Hanley, Stormwater Engineering; Doug Pooler, Filtration Plant; David Ross, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Mary Jane Slaton, Public Information Office; Deb Farrell & Terry Atherton, Utility Administration; Tom Manny, Traffic Engineering; R. David Boyer, Associate City Attorney.

1. RECEIVE BIDS - Resolution 536-1995, Wayne Natural Drain #4 Drainage Improvement (Stormwater Utility Funds)

	Sec. I	Sec. II	Sec.III
Enterline Contracting	$30,513.00	47,862.50	27,762.50
Everett Farm Drainage	41,268.00	64,830.00	41,245.00
Liberty Const. Inc.	31,676.50	50,770.75	29,582.50
Eng. Est.	61,412.50	98,431.25	56,912.50

Stormwater Engineering to tabulate and report.

2. Approval of Board Minutes of January 17, 1996;
Jim Owen moved approval of Board Minutes of January 17, 1996. Motion carried. Minutes approved.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the Stormwater Management Board Meeting. Motion carried.

Meeting adjourned at 9:06 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 31, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Deb Farrell, Utility Administration; David Ross, City Engineer; Carl Wilson, Contract Compliance; Steve Martin, City Utilities Accounting; Mike Thornson, Stormwater Engineering; Tom Manny, Traffic Engineering; Tom Jones, Street Engineering; Sandy Maldeney, Property Manager; Mary Jane Slaton, Public Information Office; R. David Boyer, Associate City Attorney.

1. RECEIVE BIDS: Resolution 1064-95, South Anthony Blvd. Water Main Extension (WATER UTILITY/REVOLVING BARRETT LAW/BOARD OF WORKS CUMULATIVE CAPITAL FUND);

	Base Bid	Alt. #1
All Star Const. Co.	21,918.00	16,120.00
Bercot, Inc.	32,126.00	26,421.00
Crosby Excavating	23,725.70	18,442.05
Dehner Const. Inc.	22,887.50	17,321.75
Earth Const.	23,421.96	16,715.96
Pyramid Excavating	27,741.25	22,238.25
Scheidleman Exc.	27,543.99	20,428.51
Eng. Est.	28,725.00	23,335.00

Water Engineering to tabulate and report.

2. Approval of Board Minutes of January 24, 1996;
Jim Owen moved approval of Board Minutes of January 24, 1996. Motion carried. Minutes approved.

3. Approval of request received from Street Light Engineering for additional street lights in the following neighborhoods. Funding source is CEDIT NEIGHBORHOOD;

FIRST DISTRICT	COST
Laverne Avenue	3,900.00
TOTAL $3,900.00	
SECOND DISTRICT	
Majestic Drive	9,600.00
Campus Court Addition	29,000.00
Rutland Lane	3,100.00
Plymouth Road	1,000.00
North Brookwood Drive	4,200.00
Meadowbrook Drive	3,800.00
2800 E. State Boulevard	2,200.00
TOTAL $52,900.00	
THIRD DISTRICT	
Otsego Drive	5,800.00
Otsego Drive	8,200.00
5100-5800 North Clinton	45,000.00
TOTAL $59,000.00	
FOURTH DISTRICT	
Purdue Drive	16,200.00
Tyrone Road	3,200.00
7200-7300 Bluffton Road	7,000.00
TOTAL $26,400.00	
SIXTH DISTRICT	
Mt. Vernon Park Drive	6,400.00
Bowser Avenue	7,400.00
TOTAL $13,800.00	

Linda Buskirk stated that the above street lights would be installed by City Street Light Operations.
Terry McCaffrey moved approval of request received from Street Light Engineering for additional street lights in the following neighborhoods. Motion carried. Street lights to be installed.

4. Approval of Sewer Contract 95-S-37 between Stone Lake Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stone Lake Subdivision Sanitary. This area has been designated YELLOW (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that the above-mentioned sewer would serve 30 lots which are to be single family dwellings and recommended approval.
Jim Owen moved approval of Sewer Contract 95-S-37 between Stone Lake Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer system to be installed.

5. Approval of Water Contract 9602 between Stone Lake Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Stone Lake Subdivision (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9602 between Stone Lake Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be installed.

6. Approval of request received from General Accounting to write off City Utilities delinquent accounts for August and September, 1995 in the amount of $61,742.64;

Steve Martin of City Utilities Accounting stated that this amount is more than last year because the number of write offs are greater. Also, the average for last year was $88.00 per write off per individual and this year it is approximately $106.00 per write off per individual.
Jim Owen moved approval of request received from General Accounting to write off City Utility delinquent accounts for August and September, 1995 in the amount of $61,742.64. Motion carried. General Accounting to write off City Utilities delinquent accounts.

7. Approval of Change Order No. 4 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road: Baer Field Thruway to Bluffton Road increasing the contract price by $9,047.20. The original contract price was $926,016.80. The new contract price including this change order is $1,079,706.60;

David Ross, City Engineer, stated that this change order is necessary because sidewalk was constructed in front of St. Therese Church in exchange for additional right-of-way. This sidewalk connects the school with the library. Council has agreed to contribute CEDIT Neighborhood funds.
Jim Owen moved approval of Change Order No. 4 received from Wayne Asphalt & Construction Co., Inc. for Res. 6369-95 increasing the contract price by $9,047.20. Motion carried. Contract price to be increased.

8. Approval of Change Order No. 5 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road: Baer Field Thruway to Bluffton Road increasing the contract price by $98,000.00. The original contract price was $926,016.80. The new contract price including this change order is $1,177,706.60;

David Ross, City Engineer, stated that this change order is necessary to adjust quantities to add money to contract to pay for work already completed. These quantities are for additional work necessary to construct an additional lane added to contract after project was bid.

David Ross will check to see if this change order has to go to Council since the cost is 27% over the original contract price.
Terry McCaffrey moved approval of Change Order No. 5 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95. Linda Buskirk and Terry McCaffrey voted "aye" and Jim Owen abstained. Motion carried. Contract price to be increased.

9. Approval of Change Order No. 1 received from Simerman Construction Co., Inc. for City-County Building Interior Renovation increasing the contract price by $55,457.00. The original contract price was $824,000.00. The new contract price including this change order is $879,457.00;

Sandy Maldeney, Property Manager, stated that this change order is necessary because of additional carpeting needed on the 8th floor. The cost for this additional work is $29,838.00. Also additional painting is requested on the 9th floor. This includes the painting walls, the perimeter bulkhead and the light fixtures in the bulkhead, doors and frames including the vault doors. The cost for this additional work is $24,844.00.
Jim Owen moved approval of Change Order No. I received from Simerman Construction Co., Inc. for City-County Building Interior Renovation increasing the contract price by $55,457.00. Motion carried. Contract price to be increased.

10. Approval of request received from Street Engineering to accept for future maintenance Cross Creek Commons Section II Special Street Permit ;
Jim Owen moved approval of request received from Street Engineering to accept for future maintenance Cross Creek Commons Section II Special Street Permit. Motion carried. Acceptance letter to be sent.

11. Approval of Revolving Barrett Law claims in the amount of $6,611.50;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $6,611.50. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

12. Approval of Claims in the amount of $733,604.58;
Jim Owen moved approval of claims in the amount of $733,604.58. Motion carried. Claims to be forwarded to General Accounting.

13. Approval of Taxi Cab License Applicant Marcus S. Wilson (Records check indicates misdemeanor found contrary to Ordinance);
Terry McCaffrey moved to deny approval of Taxi Cab License Applicant Marcus S. Wilson based on the recommendation from Police Chief Neil Moore to deny. Motion carried. Certified letter to be sent to Marcus S. Wilson.

14. Approval of Taxi Cab License Renewal Terry D. Hart (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal Terry D. Hart. Motion carried. License to be renewed.

15. Old Business:

Terry McCaffrey thanked Tom Manny for his assistance in the removal of old light poles in the Oakdale Neighborhood.

16. New Business:

(I) Sandy Maldeney, Property Manager, recommended that the Board accept the Extension to Lease by and between Thomas E. Kleber Sr. and Thomas E. Kleber Sr., an Indiana General Partnership d/b/a/ TK Enterprises and City of Fort Wayne, Department of Neighborhood Code Enforcement for an additional term of three years commencing March 1, 1996 and terminating on February 28, 1999. This office space is located in Suite 333 at 315 East Washington Boulevard. The City will have the right to cancel this lease with ninety days written notice after the 12th month of this extension.

Terry McCaffrey moved approval of Extension to Lease Agreement by and between Thomas E. Kleber, Sr., an Indiana General Partnership d/b/a/ TK Enterprises and City of Fort Wayne, Department of Neighborhood Code Enforcement for an additional term commencing March 1, 1996 and terminating on February 28, 1999. Motion carried. Lease to be extended. Copy to be placed on file in vault.

(II) David Ross, City Engineer, stated that a letter was received from the Consultant on the Underground Storage Tank Removal, stating that one leaking underground storage tank under Phase III to be removed is still active at the Water Filtration Plant. He also stated that since the contractor is prequalified to install tanks, it is his recommendation is to incorporate a change order.

Linda Buskirk stated that her concern is the difficultly to get access to these tanks because of other lines and cleaning the tanks. The only new tank installation scheduled under this bond is at the City Garage. Linda suggested that any action on this be postponed.

David Ross will investigate this matter further and report to the Board.

Jim Owen moved to adjourn the January 31, 1996 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

January 31, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:40 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Deb Farrell, Utility Administration; David Ross, City Engineer; Carl Wilson, Contract Compliance; Steve Martin, City Utilities Accounting; Mike Thornson, Stormwater Engineering; Tom Manny, Traffic Engineering; Tom Jones, Street Engineering; Sandy Maldeney, Property Manager; Mary Jane Slaton, Public Information Office; R. David Boyer, Associate City Attorney.

1. AWARD: Resolution 536-1995, Wayne Natural Drain No. 4 Improvement Drainage Improvement, Sections 1, 2 and 3 to Enterline Contracting in the amount of $106,138.00 PRIOR APPROVAL REQUESTED (STORMWATER UTILITY FUNDS):

   Mike Thornson, Stormwater Engineering, stated that $200,000 was budgeted for this project. Since the bids received were under the engineers estimate, all three sections were awarded.
   Jim Owen moved approval of Award for Resolution 595-1995 to Enterline Contracting in the amount of $106,138.00. Motion carried. Notice of Award to be sent. Stormwater Engineering to prepare contracts. Prior Approval Request to be sent to Council.

2. Approval of Board Minutes of January 24, 1996;
   Jim Owen moved approval of Board Minutes of January 24, 1996. Motion carried. Minutes approved.

3. Old Business:

   None.

4. New Business:

   None.

   Jim Owen moved to adjourn the January 31, 1996 Stormwater Management Meeting Motion carried.

Meeting adjourned at 9:42 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 31, 1996

Department of Public Works
WPC Maintenance Facility
Hearing at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Ray Wigfield, Pat Callahan & Al Frisinger, WPC Engineering.

1. Hearing to confirm, modify or rescind Resolution 219-1995, For the Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolution Nos. 220-1995 and 221-1995 For the Condemnation of Permanent Easement, Hacienda Village Phase II Section II.

Ray Wigfield, WPC Engineering, stated no response has been received from property owners in the above-mentioned area after numerous attempts of notification from the City.
Jim Owen moved to confirm Resolution No. 219-1995 For the Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolutions 220-1995 and 221-1995, for the Condemnation of Permanent Easement, Hacienda Village Phase II Section II. Motion carried. Resolution Nos. 219-1995, 220-1995 and 221-1995 confirmed.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

February 7, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineering; Tom Jones, Street Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineering; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Mary Jane Slaton & Yolanda Johnson, Public Information Office.

1. RECEIVE BIDS: Resolution 6413-96, Miscellaneous Construction Package #7/95, Weisser Park Area Improvement (CEDIT NEIGHBORHOOD/PARKS DEPT.);

Brooks Const. Co.	159,544.05
Dehner Const. Co.	119,419.25
Hipskind Concrete	127,803.94
Key Concrete Inc.	122,311.00
Mergy Const. Co.	109,843.50
Newell Const.	102,275.55
Primco Inc.	168,931.03
Widner Paving	132,284.30
Eng. Est.	$133,473.50

Street Engineering to tabulate and report.

2. AWARD: Resolution 1064-95, South Anthony Blvd. Water Main Extension to All Star Construction and Excavating, Inc. in the amount of $21,918.00 (WATER UTILITY/REVOLVING BARRETT LAW/BOARD OF WORKS CUMULATIVE CAPITAL FUND);
Jim Owen moved approval of award for Resolution 1064-95 to All Star Construction and Excavating, Inc. in the amount of $21,918.00. Motion carried. Notice of Award to be sent. Water Engineering to prepare contracts.

3. Approval of Board Minutes of January 31, 1996;
Terry McCaffrey moved approval of Board Minutes of January 31, 1996. Motion carried. Minutes approved.

4. Approval of Public Hearing Minutes of January 31, 1996 for Resolution 219-95, 220-95, and 221-95, Condemnation of Temporary and Permanent Sanitary Sewer Easement for Hacienda Village, Phase II, Section II;
Jim Owen moved approval of Public Hearing Minutes of January 31, 1996 for Resolutions 219-95, 220-95, and 221-95. Motion carried. Minutes approved.

5. Approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Resolution 6406-95, Miscellaneous Construction Package 1-95, Corner Curb Ramp Construction: Bullerman Park, Forest, Maplewood and Oakhurst Park Additions increasing the contract price by $3,772.75. The original contract price was $49,369.70. The new contract price including this change order is $53,142.45;

Tom Jones of Street Engineering stated that additional concrete walk replacement was necessary in order to comply with current ADA standards and specifications.
Jim Owen moved approval of Change Order #1 and Final received from Newell Construction Co., Inc. for Resolution 6406-95 increasing the contract price by $3,772.75. Motion carried. Contract price to be increased.

6. Approval of Change Order #1 received from Widner Construction Co., Inc. for Resolution 6380-95, CBD Curb Ramp Program, Phase II increasing the contract price by $11,992.31. The original contract price was $90,133.87. The new contract price including this change order is $102,126.18;

Tom Jones of Street Engineering stated that in order to comply with ADA requirements it was necessary to construct a larger than normal curb ramp structure at the southwest corner of Main Street at Harrison Street due to 18" difference in the elevation between entrance to Ash Brokerage Building.

Jim Owen moved approval of Change Order #1 received from Widner Construction Co., Inc. for Resolution 6380-95 increasing the contract price by $11,992.31. Motion carried. Contract price to be increased.

7. Approval of Lake Avenue Phase II Plans. The plans detail proposed improvements for Lake Avenue from approximately Inwood Drive to Old Maysville Road. Proposed improvements include: street reconstruction to provide four traffic lanes, water main relocation, storm sewers, signal modernization, street lighting and drainage ditch erosion control. The plans will be submitted to INDOT for processing to receive Federal-Aid funding assistance for construction costs. City Engineering recommends approval;

David Ross, City Engineer, stated that the City is in the right-of-way acquisition phase for this project now and will receive bids probably in the fall.
Jim Owen moved approval of Lake Avenue Phase II Plans. Motion carried. Plans to be submitted to INDOT.

8. Approval of Utility Agreements between the City of Fort Wayne and City Utilities, I & M Power, GTE North, Comcast Cablevision and NIPSCO, all having facilities located in and along Lake Avenue, Phase II Project limits. Utilities agree to abide by and conform with terms and conditions listed in standard document administered by INDOT for Federal-Aid funded projects. City Engineering recommends approval;
Jim Owen moved approval of Utility Agreements between the City of Fort Wayne and City Utilities, I & M Power, GTE North, Comcast Cablevision and NIPSCO. Motion carried. Copies to be filed in vault.

9. Approval of Agreement between the City of Fort Wayne and A.J. Dodzik, Consulting Engineer to provide professional services for design of improvements to Hayden Street from Hanna Street to Harmar Street. Proposed improvements include: pavement resurfacing, curb, sidewalk and driveway approach reconstruction, new curb ramps, rail crossing removal, pavement markings and restoration. A lump sum of $8000 for all services of engineer shall be funded by Community Development Block Grant (CDBG) administered by the Urban Enterprise Association (UEA). City Engineering recommends approval;
Jim Owen moved approval of Agreement between the City of Fort Wayne and A. J. Dodzik, Consulting Engineer to provide professional services for design of improvements to Hayden Street from Hanna Street to Harmar Street. Motion carried. Copies to be filed in vault.

10. Approval of request received for installation of seven Type I fire hydrants along West Jefferson from Ardmore Avenue to Taylor Street, Palatine Drive and North Bend Drive from 4900 to 5300 West Jefferson Blvd. Funding source for the installation of these fire hydrants will be the Fort Wayne Water Utility. Civil City will pay the Utility the annual rate for fire hydrant rental. Water Engineering recommends approval;

Linda Buskirk read a memo from Rick Seals, Water Engineering, stating that Assistant Fire Chief Ron Hamm has expressed concerns for additional fire hydrants along West Jefferson Blvd. from Ardmore Ave. to Taylor St., Palatine Dr., and North Bend Drive from 4900 West Jefferson Blvd. to 5300 West Jefferson Blvd for adequate fire protection.
Jim Owen moved approval of request received for installation of seven Type I fire hydrants along West Jefferson from Ardmore Avenue to Taylor Street, Palatine Drive and North Bend Drive from 4900 to 5300 West Jefferson Blvd. Motion carried. Fire hydrants to be installed.

11. Approval of recommendation received from WPC Engineering to accept Sewer Contract 93-S-09, Indonesian Rain Forest Sanitary Sewer and Sewer Contract 95-S-36, The Ridge Automotive Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept Sewer Contract 93-S-09 and Sewer Contract 95-S-36 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

12. Approval of recommendation received from Water Engineering to accept Water Contract 9513, Arlington Heights Section II, Phase I Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept Water Contract 9513 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

13. Approval of request for Waiver of Barricade Fees received from the Mizpah Shrine Temple for a Shriners meeting to be held on February 16, 1996. This is for the parking of buses in the 400 block of West Berry between Ewing and Fairfield on the north side of the street;
Jim Owen moved approval of request for Waiver of Barricade Fees received from the Mizpah Shrine Temple for a Shriners meeting to be held on February 16, 1996. Motion carried. Fees to be waived.

Linda Buskirk stated that the City Attorney's Office is working on a policy regarding waiving barricade fees.

14. Approval of request for Waiver of Barricade Fees received from the Cornerstone Worship Center for the Miles Monroe of Nassau Bahamas Concern to be held on Sunday, February 4, 1996 from 8:00 a.m. - 2:00 p.m. at 100 E. Foster Parkway between Calhoun and Clinton Streets;
Jim Owen moved approval of request for Waiver of Barricade Fees received from the Cornerstone Worship Center for the Miles Monroe of Nassau Bahamas Concern to be held on February 4, 1996 from 8:00 a.m. - 2:00 p.m. at 100 E. Foster Parkway between Calhoun and Clinton Streets. Motion carried. Fees to be waived.

15. Approval of request for Waiver of Barricade Fees received from the Cornerstone Worship Center for the Miles Monroe of Nassau Bahamas Concert to be held on Sunday, February 4, 1996 from 5:00 p.m. - midnight at 2901 N. Clinton on Young Drive from Oakridge to Westbrook Drive;
Jim Owen moved approval of request for Waiver of Barricade Fees received from the Cornerstone Worship Center for the Miles Monroe of Nassau Bahamas Concert to be held on Sunday, February 4, 1996 from 5:00 p.m. - midnight at 2901 N. Clinton on Young Drive from Oakridge to Westbrook Drive. Motion carried. Fees to be waived.

16. Approval of Final Release of Escrow received from T & E, Inc. in the amount of $74,621.27, for Contract 525-1994, I-69-469 Sanitary Sewer Relocation. Escrow Agent is NBD Bank. Contract Compliance recommends approval;
Jim Owen moved approval of Final Release of Escrow received from T & E, Inc. in the amount of $74,621.27 for Contract 525-1994. Motion carried. Final Release of Escrow to be sent to NBD Bank.

17. Approval of Sewer Contract 95-S-35 between Dr. Robert Lindsey and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Lindsey Sanitary Sewer Extension. This area is designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 95-S-35 between Dr. Robert Lindsey and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer system to be installed.

18. Approval of Revolving Barrett Law claims in the amount of $1,017,506.11;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,017,506.11. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

19. Approval of claims in the amount of $4,523,811.67;
Jim Owen moved approval of claims in the amount of $4,523,811.67. Motion carried. Claims to be sent to General Accounting.

20. Approval of Taxi Cab License Applicant for Henry C. Hill, Sr. (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Henry C. Hill, Sr. Motion carried. License to be issued.

21. Approval of Taxi Cab License Applicant for George Cole (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance)
Jim Owen moved approval of Taxi Cab License Applicant George Cole. Motion carried. License to be issued.

22. Old Business:

None.

23. New Business:

(I) Mary Jane Slaton of the Public Information Office introduced a new Administrative Assistant, Yolanda Johnson.

(II) Tom Manny of Traffic Engineering stated that Carl O'Neal, Director of Transportation had received a call from AEP stating that because of the diking project, AEP will remove the power from the Morton Street Lift Station as of that date. The Morton Street Lift Station provides the backup power for the WPC Plant and the Filtration Plant. If the City still wants the backup for these plants, the Corp of Engineers will pick up a great percentage of the cost to replace these lines.

Pat Callahan, WPC Engineering, is to investigate the situation.

Jim Owen moved to adjourn the February 7, 1995 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 7, 1996

Board of Public Works
WPC Maintenance Facility
Hearing held 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

PRESENT: All Members & Clerk; Denny Root, Street Engineering; Marj Enders, Barrett Law Office.

1. Confirm Assessment Roll - Notice of Assessment - Improvement Resolution 6392-95, Kentucky Avenue: Nevada Avenue to Delaware Avenue (West Side Only): Reconstruction of sidewalks, drive approaches, alley approaches, yardwalks, concrete curb ramps and mulched seeding restoration.
Jim Owen moved to confirm Assessment Roll for Improvement Resolution 6392-95. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held 11:00 a.m.

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, BOPW; Jeff Grogg, Street Engineering; Marj Enders, Barrett Law Office. C. James Owen, absent.

1. Confirm Assessment Roll - Notice of Assessment - Improvement Resolution 6377-95, Southwood Park Curbing Phase VII; Improvement of South Wayne Avenue from the South curb line of Sherwood Terrace to the North curb line of Pettit Avenue by reconstructing curbs, sidewalks, driveway approaches, yardwalks, corner wingwalks and ramps and rehabilitating storm sewer structures as needed (center island included).
Terrance McCaffrey moved to confirm Assessment Roll for Res. 6377-95. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

Hearing adjourned at 11:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 14, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick & Carolyn Newport, BOPW; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Wayne O'Brien, C&ED; Kevin Holle, GIS; Charles Bailey, Contract Compliance; Tom Jones, Street Engineering; Jerry Byanski, Parks & Recreation; Jack Goodwin, AAA Superior Cab Co., Inc.; Kevin Knuth, Sewer Task Force member. Linda Buskirk, absent.

1. AWARD: Resolution 6413-96, Miscellaneous Construction Package 7/95, Weisser Park Area Improvements to Newell Construction Co., Inc. in the amount of $102,275.55 (CEDIT NEIGHBORHOOD/PARKS & RECREATION DEPARTMENT);
Terrance McCaffrey moved approval of award for Resolution 6413-96 to Newell Construction Co., Inc. in the amount of $102,275.55. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

2. Approval of Board Minutes of February 7, 1996;
Terrance McCaffrey moved approval of Board Minutes of February 7, 1996. Motion carried. Minutes approved.

3. Approval of Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6392-95, Kentucky Avenue: Nevada Avenue to Delaware Avenue;
Terrance McCaffrey moved to table Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6392-95. Motion carried. Public Hearing Minutes for Improvement Resolution 6392-95 tabled.

4. Approval of Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6377-96, Southwood Park Curbing, Phase II;
Terrance McCaffrey moved to table of Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6377-96. Motion carried. Public Hearing Minutes for Resolution 6377-96 tabled.

5. Approval of **RESOLUTION** requesting vacation of the first alley south of Jefferson Blvd., from the east right-of-way line of Lafayette Street to the west right-of-way line of Clay Street. Petitioned and requested by CATHOLIC DIOCESE FORT WAYNE-SOUTH BEND, INC. Various City Departments and Public Utilities have approved;

   Wayne O'Brien, C&ED, stated that the Catholic Diocese Fort Wayne-South Bend, Inc. petitioned the City Plan Commission at a public hearing in September of 1995 requesting the above mentioned vacation. It was approved by the Plan Commission subject to providing utility easements as needed. The reason for their request is that they are developing what is known as the St. Mary's Campus and potential positioning of some of the buildings would create encroachments on the alley. St. Mary s Church will keep the alley open for access to their church property.
   Terrance McCaffrey moved approval of Resolution requesting vacation of the first alley south of Jefferson Blvd. Motion carried. Alley to be vacated.

6. Approval of **RESOLUTION** requesting vacation of part of the northwest quarter of Section 8, Township 30 North, Range 13 East in Adams Township. This will be a portion of Pennsylvania Street, east of Kitch Street. Petitioned and requested by AA PROPERTY HOLDINGS INC. Various City Departments and Public Utilities have approved;

Wayne O Brien, C&ED, stated that a public hearing was held in January 1994 for the above-mentioned vacation. Standard conditions were placed providing utility easements or relocations as needed.

There was a concern raised by neighborhood residents that the potential street could used for an access into the residential area. An additional condition was placed requiring the petitioner to restore the curb line and part strip which would prevent any access into the residential area.

It was discovered there was a block grant CIP improvement project in that area and the petitioner was requested by the City to coordinate efforts with the CIP project.

At this point, all the granting of replacement utilities, restoration of the curbline and park strip have been completed. This will close off the access preserving the residential street scape. In addition, the petitioner has also agreed to provide additional landscaping.
Terrance McCaffrey moved approval of Resolution requesting vacation of part of the northwest quarter of Section 8, Township 30 North, Range 13 East in Adams Township. Motion carried. Street right-of-way to be vacated.

7. Approval of **RESOLUTION** for St. Mary's Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Fees will be set at $925.00 per net acre;

   Pat Callahan of WPC Engineering stated that area connection fees are for recouping funds that were spent on building interceptors for certain redevelopment and the fees are paid as undeveloped land is developed. The original resolution allows that these area fees be raised annually for the cost of Consumer Price Index and the changes are brought before the board once a year. The increase is 2/6%.
   Terrance McCaffrey moved approval of Resolution for St. Mary's Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Motion carried. Fees to be increased. Copy to be herein incorporated.

8. Approval of **RESOLUTION** for Spy Run Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Fees will be set at $1,022.00 per net acre;
   Terrance McCaffrey moved approval of Resolution for Spy Run Service Area Connection Fees Based Upon Consumer Price Index. Motion carried. Fees to be increased. Copy to be herein incorporated.

9. Approval of **RESOLUTION** for Junk Ditch Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Fees will be set at $1,022.00 per net acre;
   Terrance McCaffrey moved approval of Resolution for Junk Ditch Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Motion carried. Fees to be increased. Copy to be herein incorporated.

10. Approval of **RESOLUTION** for St. Joe Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Fees will be set at $1,022.00 per net acre;
    Terrance McCaffrey moved approval of Resolution for St. Joe Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Motion carried. Fees to be increased. Copy to be herein incorporated.

11. Approval of **RESOLUTION** for North Maumee Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Fees will be set at $1,052.00 per net acre;
    Terrance McCaffrey moved approval of Resolution for North Maumee Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Motion carried. Fees to be increased. Copy to be herein incorporated.

12. Approval of **RESOLUTION** for Southwest Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Fees will be set at $1,302.00 per net acre;
    Terrance McCaffrey moved approval of Resolution for Southwest Service Area Adjustment of Area Connection Fees Based Upon Consumer Price Index. Motion carried. Fees to be waived. Copy to be herein incorporated.

13. Approval of Real Property Lease between the City of Fort Wayne and the State of Indiana on behalf of the Department of Natural Resources, Division of Fish and Wildlife for the proposed Public Access Site in Guidiin Park;

Jerry Byanski of Parks & Recreation Department stated that he and Bob Arnold, Director met a representative of Fish and Wildlife Division at the site last summer to discuss the proposed improvements. Their goal is to increase fishing activity on the rivers by making improvements to the site. They are going to embark in June of this year on a rather extensive stocking of walleye in the rivers with the intent of bringing more anglers through our local waters. Fifty thousand fingerlings will be stocked at six locations along the St. Joe and four on the St. Mary's. In order for the State to spend their funds on our property, they want a guarantee that certain conditions are maintained as an access site for the public. Jerry recommended that David Boyer, Associate City Attorney review the agreement.
Terrance McCaffrey moved to table approval of Real Property Lease between the City of Fort Wayne and the State of Indiana on behalf of the Department of Natural Resources, Division of Fish and Wildlife for the proposed Public Access Site in Guidiin Park for review by David Boyer, Associate City Attorney.

14. Approval of request received from Scottish Rite for a Waiver of Barricade Fee for Thursday, February 22, 1996 and Thursday, February 29, 1996 for parking of school buses at the 400 block of West Berry between Ewing and Fairfield (north side of street) for a Childrens Play Program;
Terrance McCaffrey moved approval of request received from Scottish Rite for a Waiver of Barricade Fee for Thursday, February 11, 1996 and Thursday, February 29, 1996. Motion carried. Fees to be waived.

15. Approval of Sewer Contract 96-S-2 between Northbrook Development Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northbrook Subdivision Section III. This area has been designated YELLOW.(PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-2 between Northbrook Development Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be installed.

16. Approval of request received from Street Engineering to accept Resolution 6399-95, Executive Blvd. and Production Road Intersection Improvements and Resolution 6406-95, Miscellaneous Construction Package 1/95 as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of request received from Street Engineering to accept Resolution 6399-95 and Resolution 6406-95 as an integral part of the City s transportation system. Motion carried. Acceptance letters to be sent.

17. Approval of request received from Street Engineering to accept for future maintenance Transportation Drive Special Street Permit. This street is located in Edgewood Industrial Park Section II;
Terrance McCaffrey moved approval of request received from Street Engineering to accept for future maintenance Transportation Drive Special Street Permit. Motion carried. Acceptance letter to be sent.

18. Approval of Utility Agreement between the Board of County Commissioners and the City of Fort Wayne Water Utility for the Dalman Road project;

Tim Warren of Water Engineering stated that the above agreement is a standard utility agreement on state and federally funded projects mandating that the City relocate or adjust their facilities if there is a conflict with proposed roadway or reconstruction widening. The City's facilities are covered at this time under utility easements and any relocation costs are to be borne by the local public agency, which would be the County on this project.
Terrance McCaffrey moved approval of Utility Agreement between the Board of County Commissioners and the City of Fort Wayne Water Utility for the Dalman Road project. Motion carried. Copy to be herein incorporated.

19. Approval of Water Contract 9517 between Marathon Oil Company and J & J Realty Company and the Fort Wayne Water Utility to construct water main systems to serve Dupont Road and Lassus Plaza (PRIVATELY FUNDED);

Terrance McCaffrey moved approval of Water Contract 9517 between Marathon Oil Company and J & J Realty Company and the Fort Wayne Water Utility. Motion carried. Water main systems to be installed.

20. Confirmation of Assessment Roll for Resolution 6359-94, Miscellaneous Construction Package No. 4. The property owners waived the hearing;
Terrance McCaffrey moved approval of Confirmation of Assessment Roll for Resolution 6359-94. Motion carried. Assessment Roll to be sent to the Department of Finance.

21. Approval of Revolving Barrett Law claims in the amount of $21,356.83;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in The amount of $21,356.83. Motion carried. Revolving Barrett Law claims forwarded to the Barrett Law Office.

22. Approval of claims in the amount of $8,569,249.12;
Terrance McCaffrey moved approval of claims in the amount of $8,569,249.12. Motion carried. Claims to be forwarded to General Accounting.

23. Approval of Application for Taxi Permit received from AAA Superior Cab Co., Inc.;

Patricia Crick stated that Yellow Cab Co-op has been purchased by AAA Superior Cab Co., Inc. They have supplied the necessary insurance forms.
Terrance McCaffrey moved approval of Application for Taxi Permit received from AAA Superior Cab Co.,Inc. Motion carried. License to be issued.

24. Taxi Cab Applicant Doris A. Hickey (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terry McCaffrey moved approval of Taxi Cab Applicant Doris A. Hickey. Motion carried. License to be issued.

25. Report on progress of Sewer Task Force from Kevin Knuth, Sewer Task Force member;

Kevin Knuth stated that he felt that the Sewer Task Force is making progress. Kevin also stated that contrary to what was on the media, every Sewer Task Force member he spoke with thought the previous meeting was very good.

There is a question within the Task Force as to whether they should stay in the subcommittee format.

Jim Owen inquired if the Sewer Task Force has been addressed by a member of the EPA.

Kevin Knuth stated that they have not as yet but might request to be addressed by a member of the EPA in the future.

Jim Owen stated that he really appreciated the efforts of the Sewer Task Force.

26. Old Business:

None.

27. New Business:

None.

Terrance McCaffrey moved to adjourn the February 14, 1996 Board meeting. Motion carried.

Meeting adjoumed at 10:47 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

February 21, 1996

Department of Public Works
WPC Maintenance Facility

Linda Buskirk, Director
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Mark Essex, CSO Manager; Pat Callahan & Ray Wigfield, WPC Engineering; Mike Thornson, Darrin Good & Tom Gountras, Stormwater Engineering; David Ross, City Engineer; Tom Jones, Street Engineering; R. David Boyer, Associate City Attorney; Yolanda Johnson, Public Information; Kathy Friend, Controller; Charles Bailey, Contract Compliance. Linda Buskirk, absent.

In Linda Buskirk's absence, Jim Owen convened the meeting at 9:10 a.m.

1. RECEIVE BIDS: Resolution 537-1995 Amended, Kirkwood Park Addition Combination Sewer Repair (Sewer Utility);

Bercot Inc.	106,341.00
Crosby Excavating	94,104.45
Dehner Const. Co.	120,383.74
Earth Const.	83,490.80
Liberty Construction	124,844.00
Eng. Est.	$103,431.50

WPC Engineering to tabulate and report.

2. Approval of Board Minutes of February 14, 1996;
Terrance McCaffrey moved approval of Board Minutes of February 14, 1996. Motion carried. Minutes approved.

3. Approval of Real Property Lease between the City of Fort Wayne and the State of Indiana on behalf of the Department of Natural Resources, Division of Fish and Wildlife for the proposed Public Access Site in Guldlin Park;

David Boyer, Associate City Attorney that he had reviewed the document and that it met all legal standards.
Terrance McCaffrey moved approval of Real Property Lease between the City of Fort Wayne and the State of Indiana on behalf of the Department of Natural Resources, Division of Fish and Wildlife for the proposed Public Access Site in Guldlin Park. Motion carried. Copy to be placed on file in vault.

4. Approval of Sewer Contract 95-S-32 between Northrop Park Land Development and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northrop Industrial Park Phase III Sanitary. This area has been designated YELLOW. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that there are five small industrial lots involved in the above-mentioned sewer contract and that WPC Engineering recommends approval.
Terrance McCaffrey moved approval of Sewer Contract 95-S-32 between Northrop Park Land Development and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

5. Approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6400-95, Bowser Avenue: Baxter Street to Rudisill Blvd./Lillie Street: McKinnie Avenue to Baxter Street increasing the contract price by $11,930.03. The original contract price was $52,262.50. The new contract price including this change order is $64,192.53;

David Ross, City Engineer, stated that he received the change order after the work was completed. He was aware that the contractor had discovered additional deteriorated pavement and that they wanted to expand the limits of the project. There were also other items that were added such as bed course material for sidewalks, backfill for grading yards, etc., that did increase the contract amount substantially. David

Resolution 6402-95, Tower Heights Addition 1995 as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Street Engineering to accept Resolution 6402-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

15. Approval of claims in the amount of $2,863,788.05.
Terrance McCaffrey moved approval of claims in the amount of $2,863,788.05. Motion carried. Claims to be forwarded to General Accounting.

16. Taxi Cab Applicant James L. Ridings (Records check indicate no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab Applicant James L. Ridings. Motion carried. License to be issued.

17. Taxi Cab Applicant Shane D. Stumpff (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab Applicant Shane D. Stumpff. Motion carried. License to be issued.

18. Taxi Cab Renewal for Timothy C. Carr (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab Renewal for Timothy C. Carr. Motion carried. License to be renewed.

19. Taxi Cab Renewal for Joseph J. Minnich (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab Renewal for Joseph J. Minnich. Motion carried. License to be renewed.

20. Taxi Cab Renewal for Jerry A. Zehendner (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab Renewal for Jerry A. Zehendner. Motion carried. License to be renewed.

21. Old Business:

Jim Owen stated that the Board members are not chastising staff members in regards to the change orders mentioned on agenda items 5 and 6 but instead looking for solutions.

22. New Business:

A Resolution was presented for the lease of various vehicles and equipment items for use by the Fort Wayne Police Department.

Kathy Friend, Controller, stated that bids would be received at the next Board of Public Works Meeting for the lease of sixty six 1996 Police cruisers in the amount of $1,780,020. She stated she would like to remove the bids to tabulate and make recommendation to the Board for an award later in that meeting.
Terrance McCaffrey moved approval of Resolution for the lease of various vehicles and equipment items for use by the Fort Wayne Police Department. Motion carried. Copy to be herein incorporated.

Terry McCaffrey moved to adjourn the February 21, 1996 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 21, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Mark Essex, CSO Manager; Pat Callahan & Ray Wigfield, WPC Engineering; Mike Thornson, Darrin Good & Tom Gountras, Stormwater Engineering; David Ross, City Engineer; Tom Jones, Street Engineering; R. David Boyer, Associate City Attorney; Yolanda Johnson, Public Information; Kathy Friend, Controller; Charles Bailey, Contract Compliance. Linda Buskirk, absent.

In Linda Buskirk's absence, Jim Owen convened the meeting at 9:00 a.m.

1. RECEIVE BIDS: Resolution 538-1996, Hawthorne St. - Phase II Storm Drainage (Stormwater Utility)

Bercot Inc.	51,622.00
Dehner Const. Co.	34,593.75
Earth Const.	36,661.25
Enterline Contracting	37,500.00
Liberty Construction	41,787.50
Scheidleman Exc.	44,503.58
Widner Paving	43,327.50
Eng. Est.	$44,725.00

Stormwater Engineering to tabulate and report.

Terrance McCaffrey moved to recess the Stormwater Management meeting at 9:10 a.m. Motion carried.

Stormwater Management meeting reconvened at 10:10 a.m.

2. Approval of Board Minutes of January 31, 1996;
Terrance McCaffrey moved approval of Board Minutes of January 31, 1996. Motion carried. Minute approved.

3. Approval of Storm Sewer Contract 96-ST-01 between Stone Lake Development Corporation and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Stone Lake Subdivision Storm Sewer (PRIVATELY FUNDED);

Mike Thornson of Stormwater Engineering described the scope of the project.
Terrance McCaffrey moved to approve Storm Sewer Contract 96-ST-01 between Stone Lake Development Corporation and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer to be constructed.

4. Approval of Stormwater Contract 536-1995 between Enterline Contracting, Inc. and the Fort Wayne Stormwater Utility for Wayne Natural Drain #4 Drainage Improvement in the amount of $106,138.00 (STORMWATER UTILITY FUNDS);
Terrance McCaffrey moved approval of Stormwater Contract 536-1995 between Enterline Contracting, Inc. and the Fort Wayne Stormwater Utility in the amount of $106,138.00. Motion carried. Contract approved subject to Council approval.

5. Old Business:

None.

also stated that the boundaries of the project did not change.

He stated that the State Code on change orders states that anything under 20% that expands the scope of the work is allowable. If adverse conditions are discovered that need addressing or changing, that is not considered part of the scope of work.

David Boyer, Associate City Attorney, stated that if unforseen conditions are found within the project boundaries that could not be foreseen, then that is an exception to the 20% limitation.

David Ross stated that this project was designed by a consultant and managed by a City project engineer. David is meeting with the project engineer and consultant to see why some of the items were not discovered at the time of the design.

David also stated that a form was developed and is being distributed to consultants and department heads stating how the City will address additional work, how it is to be reported and paid. A copy was presented to the Board.

Terry McCaffrey inquired if certain consultants tend to under-design projects.

Ann Smith, Division of Public Works, stated that there is a certain subjective nature and differences in consultants in the way they deal with projects and project engineers. She also stated that Linda Buskirk has met with consultants and expressed that their responsibility should extend past the design.

Pat Callahan, WPC Engineering, stated that WPC Engineering has been tracking the performance of consultants by the number of change orders due to the change in design and suggested that the Civil City Departments try this method.
Terrance McCaffrey moved approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6400-95 increasing the contract price by $11,930.03. Motion carried. Contract price to be increased.

6. Approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6401-95, Gaywood Drive: Wilson Drive to Pettit Avenue increasing the contract price by $22,018.29. The original contract price was $69,248.75. The new contract price including this change order is $91,267.04;

David Ross, City Engineer, stated that similar surface repairs were necessary as on agenda item #5 but different materials were needed.
Terrance McCaffrey moved approval of Change Order #1 and Final received from Mergy Construction Co., Inc. for Resolution 6401-95 increasing the contract price by $22,018.29. Motion carried. Contract price to be increased.

7. Approval of **RESOLUTION** Approving the Execution of Lease Agreement between the City of Fort Wayne and Allen County Indiana to Formalize Agreements Concerning Joint Occupancy of the City-County Building;

David Boyer, Associate City Attorney, stated that prior to this lease the City-County Building was operated under an agreement where the City and County shared expenses. Now a lease has been negotiated with a real dollar figure for which the City can budget. This lease is based on a square foot figure of $8.47 based on a study done by Cooper & Lybrand. It also includes an amount for capital improvements and repairs. This new lease gives the City a chance each year to determine the square footage. If operation costs get too expensive, the City can decrease the occupancy. The County will be responsible for the maintenance.

Kathy Friend, Controller, stated that the study done by Coopers & Lybrand was paid by both the City and County. This new lease should save the City $30,000 to $40,000. This study showed the County how critical it is for them to keep a better tracking system.

This is a 5 year lease with a 5 year option.
Terrance McCaffrey moved approval of Resolution Approving the Execution of Lease Agreement between the City of Fort Wayne and Allen County Indiana to Formalize Agreements Concerning Joint Occupancy of the City-

County Building. Motion carried. Copy of Resolution to be herein incorporated. Copy of lease to be placed on file in vault.

8. Approval of IMPROVEMENT RESOLUTION 6415-96, Vesey Avenue Levee (CEDIT/MRBC/CDBG);

Tom Jones of Street Engineering stated that Improvement Resolution 6415-96 is for the improvement of the flood control facility with an earthern levee along the west side of the St. Mary's River and East of Vesey Avenue from approximately Bluffton Road to Gruber Avenue.
Terrance McCaffrey moved approval of Improvement Resolution 6415-96. Motion carried. Copy to be herein incorporated.

9. Approval of IMPROVEMENT RESOLUTION 6416-96, Spy Run Creek Bank Repair at 101 Norfolk Avenue - Irvington Park (CEDIT NEIGHBORHOOD);

Tom Jones of Street Engineering stated that Improvement Resolution 6416-96 is for the improvement of Spy Run Creek Bank Repair at 101 Norfolk Avenue - Irvington Park.
Terrance McCaffrey moved approval of Improvement Resolution 6416-96. Motion carried. Copy to be herein incorporated.

10. Approval of Water Contract 9604 between Behepe, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Edgewood Industrial Park Block "D" (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Water Contract 9604 between Behepe, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Edgewood Industrial Park Block "D". Motion carried. Water main systems to be constructed.

11. Approval of Agreement between the City of Fort Wayne and Beam, Longest and Neff, Inc. for professional services to design improvements to Reed Road from Stellhorn Road to St. Joe Center Road. Proposed improvements shall include: pavement patching, pavement resurfacing, increased curb radii (where warranted), curb ramps, alley way approach reconstruction and spot curb reconstruction. Additional improvements (pavement widening, new side ditches, approach pavement reconstruction) may be included in the project at the time existing condition drawings are prepared. A lump sum fee of $52,000.00 shall be paid for proposed services. If additional improvements are authorized, a lump sum fee of $8,700.00 will be paid for those services. Project will be funded through LR&S account. City Engineering recommends approval;

David Ross, City Engineer, stated that the above-mentioned roadway does need resurfacing to make the pavement smoother, but there are also additional improvements necessary such as widening and rehabilitating the storm drainage. There is a problem with limited right-of-way in the above area and the location of side ditches has not been determined. The City has asked the consultants to prepare a grade review set of plans showing the existing conditions for review by the City to make a determination of the exact scope of improvements necessary at that time.
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Beam, Longest and Neff, Inc. for professional services to design improvements to Reed Road from Stellhorn Road to St. Joe Center Road. Motion carried. Copy to be placed on file in vault.

12. Approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-38, Westfield Park Phase III as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept Sewer Contract 95-S-38 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Water Engineering to accept Contract 9515, Cherry Hill Section III and Water Contract 9522, Westfield Park Parcel III as an integral part of the City's water main system;
Terrance McCaffrey moved approval of recommendation received from Water Engineering to accept Contract 9515 and Contract 9522 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Street Engineering to accept

6. New Business:

None.

Meeting adjourned at 10:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 21, 1996

Department of Public Works
WPC Maintenance Facility
Hearing at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey & Patricia J. Crick, BOPW; Pat Callahan & Ray Wigfield, WPC Engineering; Mark Essex, CSO Manager. Linda Buskirk, absent.

In Linda Buskirk's absence, Jim Owen presided over the hearing.

1. Hearing for Awards and Damages for Resolution 219-1995, For the Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolution Nos. 220-1995 and 221-1995 For the Condemnation of Permanent Easement, Hacienda Village Phase II Section II.

   Pat Callahan of WPC Engineering described the scope of the project and gave an update on the steps taken to date. He stated that it is the recommendation of WPC Engineering not to compensate property owners for the Condemnation of Temporary and Permanent Easements since the benefits of the proposed sewer ensued by the property owner exceed the cost of the sanitary sewer.

   George Martin, Attorney, representing himself, his wife and Michael Popp, stated that they are not in Hacienda Village but on Stellhorn Road. He stated that he felt property owners were coerced and if they did not sign the petition they would have to pay more to connect. The Martins and Michael Popp did not sign the petition. He stated he did not have any complaints regarding the location of the sewer but did not want to pay $3,000 or $4,000 for something they did not need. He stated that they are willing to connect and pay monthly charges but would like connection fees waived and felt they should be compensated for the easements.

   Michael Popp stated that he had a septic system and that he did not need to connect to a sewer system.

   Pat Callahan explained that property owners in the Hacienda area petitioned for both sewer and water. There was an agreement reached with those that petitioned and special compensation was made with a negotiated fixed fee of $3,500 per house. All necessary actions were taken and there was no coercion.

   Pat Callahan stated that there is a state law that if a property is within 300 feet of a public sewer, you have to tie in. If the City does not run the sewer through the property, the above property owners will be within 300 feet and be required by law to tie in. At this time, they do not have to tie in to the sewer but will have to in the future.

   Jim Owen stated that he felt there were two issues:

   (I) What constitutes a taking?
   (II) Who's prerogative it is to appeal?

   Jim Owen moved to table the hearing in order to receive legal counsel. Motion carried. Hearing tabled.

   Terrance McCaffrey moved to adjourn the meeting. Motion carried.

Hearing adjourned at 11:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 28, 1996

Department of Public Works
WPC Maintenance Facility

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross, City Engineer; Tom Jones, Street Engineering; Mike Thornson, Stormwater Engineering; Wayne O'Brien, C&ED/Planning; Charles Bailey & Carl Wilson, Contract Compliance; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Kathy Friend & David Sedestrom, Controller's Office, Tim Ochs, Attorney.

Linda Buskirk convened the meeting at 9:05 a.m.

1. RECEIVE BIDS: Resolution No. 6416-96, Spy Run Creek Bank Repair at 101 Norfolk - Irvington Park (CEDIT NEIGHBORHOOD);

D & D Enterprises	4,950.00
Enterline Contracting	7,670.00
Newell Construction	8,675.00
Eng. Est.	$5,090.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS: Financing for Lease of Vehicles and Equipment Items for a 60 month lease for the Fort Wayne Police Department;

Bids were received and opened from the following:

Fort Wayne National Bank
NBD Bank, N.A.
Norwest Investment Services

Pat Crick stated that she had just received a call from the Controller's Office stating that a bid was turned in at their office after 9:00 a.m.

Kathy Friend and David Sedestrom of the Controller's Office removed the bids in order to tabulate and make a recommendation to the Board for an award later in the meeting.

3. AWARD: Resolution 537-1995, Amended, Kirkwood Park Addition Combination Sewer Repair to Earth Construction in the amount of $83,490.80 (SEWER UTILITY);
Jim Owen moved approval of award for Resolution 537-1995 to Earth Construction in the amount of $83,490.80. Motion carried. Notice of Award to be sent. WPC Engineering to prepare contracts.

4. Approval of Instrument of Resignation, Appointment and Acceptance received from the First National Bank of Chicago, the Resigning Trustee and Dai-Ichi Kangyo Trust Company of New York, as Successor Trustee relating to $31,000,000 City of Fort Wayne Pollution Control Revenue Bonds (General Motors Corporation project). Associate City Attorney Linda Powell has reviewed the document and recommends approval;

Kathy Friend, Controller, stated that the First National Bank of Chicago is going out of business. The duties will be transferred to Dai-Ichi Kangyo Trust Company of New York and the terms will remain the same.
Jim Owen moved approval of Instrument of Resignation, Appointment and Acceptance received from the First National Bank of Chicago, the Resigning Trustee and Dai-Ichi Kangyo Trust Company of New York. Motion carried. Copy to be herein incorporated.

5. Approval of Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6392-95, Kentucky Avenue: Nevada Avenue to Delaware Avenue;
Jim Owen moved approval of Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6392-95. Motion carried. Minutes approved.

6. Approval of Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6377-96, Southwood Park Curbing, Phase II;
Terrance McCaffrey moved approval of Public Hearing Minutes of February 7, 1996 for Improvement Resolution 6377-96. Motion carried. Minutes approved.

7. Approval of Board Minutes of February 21, 1996;
Jim Owen moved approval of Board Minutes of February 21, 1996. Motion carried. Minutes approved.

8. Approval of Public Hearing Minutes of February 21, 1996 for Resolution 219-1995 for the Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolutions 220-1995 and 221-1995 for the Condemnation of Permanent Easement, Hacienda Village Phase II Section II;
Jim Owen moved approval of Public Hearing Minutes of February 21, 1996 for Resolution 219-1995 for the Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolutions 220-1995 and 221-1995 for the Condemnation of Permanent Easement, Hacienda Village Phase II Section II. Motion carried. Minutes approved.

9. Approval of secondary subdivision plat for Cross Creek Commons Section II. Infrastructure improvements have been accepted by the Board of Public Works and Stormwater Management Board;
Jim Owen moved approval of secondary subdivision plat for Cross Creek Commons Section II. Motion carried. Plat to be forwarded to C&ED/Planning.

10. Approval of Letter of Credit received from Fort Wayne National Bank for Bercot-Gibson Construction Co., Inc. in the amount of $465,625.00, which is the total engineering estimate for capital improvements of Edgewood Industrial Park, Block "D";

Wayne O'Brien of C&ED stated that the Letter of Credit guarantees that the infrastructures will be constructed.
Terrance McCaffrey moved approval of Letter of Credit received from Fort Wayne National Bank for Bercot-Gibson Construction Co., Inc. in the amount of $465,625.00. Motion carried. Letter of Credit to be placed in vault.

11. Approval of secondary subdivision plat for Edgewood Industrial Park, Block "D". Letter of Credit will be held until infrastructures have been accepted by the Board of Public Works;
Jim Owen moved approval of secondary subdivision plat for Edgewood Industrial Park, Block "D". Motion carried. Plat to be forwarded to the City Plan Department.

12. Approval of Contract 6409-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for 1995 Neighborhood Improvements, Fry Street, W. Brackenridge Street, Fairfield Avenue and Oakley Street in the amount of $36,734.65;
Jim Owen moved approval of Contract 6409-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $36,734.65. Motion carried. Notice to Proceed to be sent.

13. Approval of Contract 6411-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Bloomingdale Neighborhood Improvements in the amount of $34,132.80 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6411-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $34,132.80. Motion carried. Notice to Proceed to be sent.

14. Approval of Contract 6412-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Miscellaneous Construction Package 3/95 in the amount of $31,451.27 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6412-95 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $31,451.27. Motion carried. Notice to Proceed to be sent.

15. Approval of Contract 6413-96 between Newell Construction Co., Inc. and the City of Fort Wayne for Miscellaneous Construction Package 7/95, Weisser Park Area Improvement in the amount of $102,275.55 (CEDIT NEIGHBORHOOD/PARKS DEPT.);
Jim Owen moved approval of Contract 6413-96 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $102,275.55. Motion carried. Contract to be sent to Council.

16. Approval of request received from Three Rivers Velo Sport for Waiver of Barricade Fees for a bike race to be held on Saturday, June 15, 1996 from 7 a.m. - 6 p.m. in conjunction with Germanfest;
Jim Owen moved approval of request received from Three Rivers Velo Sport for Waiver of Barricade Fees for a bike race to be held on Saturday, June 15, 1996 from 7 a.m. - 6 p.m. Motion carried. Fees to be waived.

17. Approval of recommendation received from WPC Engineering to accept Sewer Contract 88-S-50, Southgate Plaza Sanitary Sewer Extension and Sewer Contract 95-S-35, Lindsey Sanitary Sewer Extension as integral parts of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept Sewer Contract 88-S-50 and Sewer Contract 95-S-35 as integral parts of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

18. Approval of RESOLUTION to update classification of major interceptors in the City's sewer system as follows:

I. Capacity Available Sewers
II. Potential Problem Sewers
III. High Problem Sewers

Pat Callahan of WPC Engineering displayed a map from last year showing classifications of major interceptors in the City's sewer system and an updated map for this year. He explained the differences as follows:

(A) Area that was red is now green because of the St. Joe Center Relief Sewer.

(B) Area that was yellow changed to green because of inaccuracies of data.

(C) There is a lighter area which is a combined sewer area. There are different patterns which indicate the capacities of the lines within the basins.

Pat Callahan stated that there are large projects that are being designed for the northeast and southwest areas. The City will receive bids in late spring or early summer and it will take the sale of bonds to finance them. Construction will start in the fall. On the completion of those projects, we will have taken care of existing flows. There are two questions associated with these projects.

(I) Would the Board reconsider reclassifying these areas once the City reaches a certain level of commitment such as awarding and financing of the contract.

(II) The City needs to come up with some kind of policy for large capacity demands, how it will be paid and who will finance the expansion of those lines.

Pat Callahan stated that another document is available that tells how much capacity is available in the area of any individual basin. In the Master Plan there is a map that shows the locations of the bottlenecks are. There is also a list of projects that will turn all the areas to green. In addition, if you analyze the list, it will show the additional projects that are necessary to create capacity and how much capacity they will create.

Jim Owen stated that he feels that this map is sending a false message by showing green when there may not be a large capacity.

Pat Callahan stated that the City builds projects with oversized pipe for future growth but then the bottleneck moves to another area.

Linda Buskirk stated she would like to see how other cities handle such problems.
Jim Owen moved approval of RESOLUTION to update classification of major interceptors in the City's sewer system as listed above. Motion carried. Copy to be herein incorporated.

19. Approval of RESOLUTION that the Water Pollution Control Engineering Department shall not approve any SPC-15 permit applications for sewer extensions that flow into the High Problem Sewers unless the Board of Public Works determines that an exception to this policy is desirable;

Pat Callahan stated this is an annual renewal of the policy with a redefined area.
Jim Owen moved approval of Resolution that the Water Pollution Control Engineering Department shall not approve any SPC-15 permit applications for sewer extensions that flow into the High Problem Sewers unless the Board of Public Works determines that an exception to this policy is desirable. Motion carried. Copy to be herein incorporated.

20. Approval of Revolving Barrett Law claims in the amount of $598.85;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $598.85. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

21. Approval of claims in the amount of $20,722,383.30;
Jim Owen moved approval of claims in the amount of $20,722,383.30. Motion carried. Claims to be forwarded to General Accounting.

22. Taxi Cab Renewal for Randall P. Jones (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab Renewal for Randall P. Jones. Motion carried. License to be renewed.

23. Taxi Cab Renewal for Michael D. Nessel (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab Renewal for Michael D. Nessel. Motion carried. License to be renewed.

24. Award: Financing for Lease of Vehicles and Equipment Items for a 60 month lease for the Fort Wayne Police Department;

Kathy Friend, Controller, read the results of the bids as follows;

Company	Monthly Payments	Semi-Annual Payments
Fort Wayne National	5.155%	5.155%
NBD Bank	6.02%	6.02%
Norwest	5.68%	Not submitted

Kathy Friend recommended that Fort Wayne National Bank be awarded the Finance for Lease of Vehicles and Equipment Items for a 60 month lease for the Fort Wayne Police Department at an interest rate of 5.155%. Kathy stated that last years rate was 6.19%.
Terrance McCaffrey moved that Fort Wayne National Bank be awarded to Finance for Lease of Vehicles and Equipment Items for a 60 month lease for the Fort Wayne Police Department at an interest rate of 5.55%. Motion carried. Notice of Award to be sent.

25. Old Business:

(I) Jim Owen stated that he is glad improvements have been made in updating classifications of major interceptors in the City's sewer system and stated he knows there is still a lot of work to be done.

Terry McCaffrey stated that classifications of major interceptors are comprehensible because of all the hard work done by WPC Engineering staff over the last year.

(II) Jim Owen inquired about the status of a parking lot and access of egress ramps on Division and Maumee Streets.

David Ross, City Engineer, stated he will give the status at a later date.

Jim Owen moved to adjourn the February 28, 1996 meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

February 28, 1996

Stormwater Management Board
WPC Maintenance Facility

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

Linda Buskirk convened the meeting at 9:00 a.m.

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross, City Engineer; Tom Jones, Street Engineering; Mike Thornson, Stormwater Engineering; Wayne O'Brien, C&ED/Planning; Charles Bailey & Carl Wilson, Contract Compliance; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Kathy Friend & David Sedestrom, Controller's Office, Tim Ochs, Attorney.

1. AWARD: Resolution 538-1996, Hawthorne Street - Phase II Storm Drainage Improvement to Dehner Construction Co. in the amount of $34,593.75 (STORMWATER UTILITY);
Jim Owen moved approval of award for Resolution 538-1996 to Dehner Construction Co. in the amount of $34,593.75. Motion carried. Notice of Award to be sent. Stormwater Engineering to prepare contracts.

2. Approval of Stormwater Minutes of February 21, 1996;
Jim Owen moved approval of Stormwater Minutes of February 21, 1996. Motion carried. Minutes approved.

3. Approval of recommendation received from Stormwater Engineering to accept Storm Sewer Contract ST-01-95, Cross Creek Section II as an integral part of the City's storm sewer system;
Jim Owen moved approval of recommendation received from Stormwater Engineering to accept Storm Sewer Contract ST-01-95 as an integral part of the City's storm sewer system. Motion carried. Storm sewer system to be constructed.

4. Old Business:

None.

5. New Business:

None.

Jim Owen moved to adjourn the February 28, 1996 Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

February 28, 1996

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Dan Borgmann, Associate City Attorney; Pat Callahan, Ray Wigfield, Tom Pallone & Al Frisinger, WPC Engineering; George Martin, Attorney; Michael Popp.

1. Hearing for Awards and Damages for Resolution 219-1995, For the Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolution Nos. 220-1995 and 221-1995 For the Condemnation of Permanent Easement, Hacienda Village Phase II Section II continued from February 21, 1996.

   Pat Callahan of WPC Engineering stated that it is the WPC Engineering Department recommendation not to compensate property owners for the Condemnation of Temporary and Permanent Easements since the benefits of the proposed sewer ensued by the property owners exceed the cost of the sanitary sewer. The property owners were represented by an attorney at the February 21, 1996 hearing and the City was not resulting in this continued hearing.

   Jim Owen stated that there were two issues:

   (I) What constitutes a taking?
   (II) Whose prerogative is it to appeal?

   Dan Borgmann, Associate City Attorney explained the City's options. He stated that the most reasonable option is for the City to notify the property owners by certified mail that the detriments and the benefits are equal. Property owners would have the right to appeal within 20 days after their receipt of that notice to the court. It has to be proved that the City has not offered them enough compensation. The City can still proceed with the project.

   George Martin reiterated the fact that he felt that he and Michael Popp should be compensated by having all fees and assessments waived.

   Pat Callahan stated that the total assessment fees for property owners would not exceed $3,500.00.

   Terry McCaffrey moved to affirm the terms of the original condemnation. Motion carried. The City is to send certified notice to property owners in Hacienda Phase II Section II that the detriments and the benefits are equal in which property owners have the right to appeal within 20 days after their receipt of that notice to the court.

   Jim Owen moved to adjourn the public hearing. Motion carried.

Meeting adjourned at 11:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Terrance P. McCaffrey, Member

March 6, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Deb Farrell, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Yolanda Johnson, PIO; Mike Thornson, Stormwater Engineering; David Ross, City Engineer; Tom Jones, Street Engineering; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Steve Martin, City Utilities Accounting.

1. RECEIVE PROPOSALS for Professional Services for State Boulevard and Wells Street Intersection, Project No. STP-568(7);

   Proposals were received from the following:

   Butler Fairman Seufert
   United Surveying
   Congdon Eng.
   Bernardin & Lochmueller
   Cole Associates
   Quandt Engineers & Architects
   BOSH Design Group
   MSE Corporation
   Gove Associates
   Beam Longest & Neff
   Farrar, Garvey & Associates
   American Consulting
   Midwest Consulting Engineers
   Bonar Group
   City Engineering to review proposals and make recommendation.

2. AWARD: Resolution 6416-96, Spy Run Creek Bank Repair to D & D Enterprises in the amount of $4,950.00 (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of award for Resolution 6416-96 to D & D Enterprises in the amount of $4,950.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of February 28, 1996;
   Jim Owen moved approval of Board Minutes of February 28, 1996. Motion carried. Minutes approved.

4. Approval of Public Hearing Minutes of February 28, 1996 for Resolution 219-1995 Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolution 220-1995 and 221-1995 for the Condemnation of Permanent Easement, Hacienda Village Phase II Section II;
   Jim Owen moved approval of Public Hearing Minutes of February 28, 1996 for Resolution 219-1995 Condemnation of Temporary Easement, Hacienda Village Phase II Section II and Resolution 220-1995 and 221-1995 for the Condemnation of Permanent Easement, Hacienda Village Phase II Section II. Motion carried. Public Hearing Minutes approved.

5. Approval of Real Property Lease between the City of Fort Wayne and the State of Indiana on behalf of the Department of Natural Resources, Division of Fish and Wildlife for the proposed Public Access Site in Guldlin Park. This was approved on 2/21/96 but the copies that were signed were not the originals;
   Jim Owen moved approval of Real Property Lease between the City of Fort Wayne and the State of Indiana on behalf of the Department of Natural Resources, Division of Fish and Wildlife for the proposed Public Access Site in Guldlin Park. Motion carried. Copy to be placed on file in vault.

6. Approval of Construction Contract 1064-95 between All Star Construction and Excavating, Inc. and the City of Fort Wayne for South Anthony Boulevard Water Main Extension in the amount of $21,918.00 (WATER UTILITY/REVOLVING BARRETT LAW/BOARD OF WORKS CUMULATIVE CAPITAL FUND);

Jim Owen moved approval of Construction Contract 1064-95 between All Star Construction and Excavating, Inc. and the City of Fort Wayne in the amount of $21,918.00. Motion carried. Notice of Award to be sent. Water Engineering to prepare contracts.

7. Approval of request received for Waiver of Barricade Fees from Concerned Christian Women for a parade to be held on August 10, 1996 beginning at 10 a.m. and ending at 11 a.m. Parade will begin at Lewis and Hanna, south on Hanna to Drexel to the south entrance of Weisser Park. This parade is to inspire students going back to school;
Jim Owen moved approval of request received for Waiver of Barricade Fees from Concerned Christian Women for a parade to be held on August 10, 1996 beginning at 10 a.m. and ending at 11 a.m. Motion carried. Fees to be waived.

8. Approval of request received from Water Engineering to accept Water Contract 9504, Woodland Lake Section IX as an integral part of the City's water main system;
Jim Owen moved approval of request received from Water Engineering to accept Water Contract 9504 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

9. Approval of request received from WPC Engineering to accept Sewer Contract 95-S-42, Cross Creek Sanitary Lot 9 as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of request received from WPC Engineering to accept Sewer Contract 95-S-42 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

10. Approval of Agreement between the City of Fort Wayne and Norfolk & Western Railway Company covering construction of Highway/Railway Grade Crossing and Installation of Grade Crossing Warning Devices at Lower Huntington Road and Western Railway.

David Ross, City Engineer, stated that the above-mentioned crossing is located at Lower Huntington Road in the west side of Waynedale. The crossing itself will be paid for by Federal funds. The Federal Highway Administration will participate 100% in eligible costs. The City is responsible for picking up ineligible costs which will include items such as construction sightings, setting detour routes, advanced warning signs and pavement markings.
Jim Owen moved approval of Agreement between the City of Fort Wayne and Norfolk & Western Railway Company covering construction of Highway/Railway Grade Crossing and Installation of Grade Crossing Warning Devices at Lower Huntington Road and Western Railway. Motion carried. Copy to be placed in vault.

11. Approval of RESOLUTION concerning the need for Consultant Services for engineering and construction related services for new elevated water storage tank;

Tim Warren of Water Engineering stated that the 500,000 gallon elevated storage tank located in St. Joe Township, known as the Maplecrest Elevated Tank, which was acquired from Imbalco Utility, is undersized and at the wrong elevation to properly perform with the City system. It is important and necessary to design a replacement tank in accordance with the 1985 Pitometer Master Plan. The Water Engineering staff does not have the time and expertise necessary to complete this project in the time frame required making it necessary to hire a consultant. The consultant will design a 1.5 million gallon elevated storage tank and provide construction related engineering services in connection with this replacement tank and for the removal of the Maplecrest Elevated Tank. The design will run over $100,000 and will require Council approval.
Jim Owen moved approval of Resolution concerning the need for Consultant Services for engineering and construction related services for new elevated water storage tank. Motion carried. Copy to be herein incorporated.

12. Approval of request received from General Accounting to write-off delinquent accounts for the month of October, 1995 in the amount of $35,205.38;

Steve Martin of City Utilities Accounting stated that there are three customers whose debts equal $4,000. Lawsuits have been initiated on all three cases.

Steve Martin presented a report on all accounts from 1995 which showed revenue, percent of write offs and percent of collections on write offs. There was $41,000,000 worth of revenue last year for water, sewer and storm sewer, and City Utilities wrote off about 1/2 of 1%. Out of that money, City Utilities has collected 43%.

Steve Martin stated he would check on write-offs for garbage fees and report to the Board.
Jim Owen moved approval of request received from General Accounting to write off delinquent accounts for the month of October, 1995 in the amount of $35,205.38. Motion carried. General Accounting to write off delinquent accounts in the amount of $35,205.38.

13. Revolving Barrett Law claims approval in the amount of $1,374.60;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,374.60. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office for handling.

14. Claims approval in the amount of $3,599,172.14;
Jim Owen moved approval of claims in the amount of $3,599,172.14. Motion carried. Claims to be forwarded to General Accounting.

15. Taxi Cab License Applicant Earl D. Collins (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Earl D. Collins. Motion carried. License to be issued.

16. Taxi Cab License Applicant Abad L. Hughes, Sr. (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Abad L. Hughes, Sr. Motion carried. License to be issued.

17. Old Business:

(I) Jim Owen requested that David Ross, City Engineer, give a report to the Board on the document "Managing Contracts Internally".

(II) Terrance McCaffrey inquired if the City had any response from the certified letters sent to property owners regarding the Condemnation of Temporary and Permanent Easements in Hacienda Village Phase II Section II.

Pat Callahan stated that two receipts had been received stating property owners had received the letters. He also stated that the WPC Engineering staff is proceeding with the bid process and the bids specifications were written so that the last section can be eliminated from the project.

(III) Jim Owen inquired if the yardwaste program had started this year.

Linda Buskirk stated that it would start in April.

(IV) Deb Farrell of Utility Administration stated that 12 RFPs were received for the possibility of privatizing the Bio-Solids Facility on Lake Avenue to process the removal of sludge. A committee will be formed to review the final four selected. Councilman Don Schmidt, Pat Callahan, David Coley, of the Sewer Task Force, and others will participate in this selection. She requested that a Board member serve on this committee.

She also stated that an option for the City is to continue to operate the Bio-Solids Facility.

The Board members are to advise Deb Farrell which member will serve on this committee.

(V) Deb Farrell of Utility Administration stated a Sewer Task Force meeting would be held at 5:45 p.m. at the WPC Maintenance Facility that same day.

Deb also stated that she and Mary Jane Slaton of the Public Information Office attended a Northwest Partnership meeting to see if members would be interested in participating in the Downspout Pilot Program.

(VI) Deb Farrell of Utility Administration stated that a grand opening would be held on March 26, 1996 at 8:30 a.m. for the City Utility Customer Service Center.

Terrance McCaffrey inquired how customers reacted to the closing of the Satellite Office at Southgate?

Deb Farrell stated that she had not received any reaction yet but the second floor office was overly busy this week. Deb stated that the new parking garage might help in this matter.

Deb Farrell also stated that information will be received from the new telephone system regarding what types of calls are received and the locations. If another satellite office is opened, this information will be helpful.

18. New Business:

None.

Terry McCaffrey moved to adjourn the March 6, 1996 Board of Public Works meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

March 6, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:45 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Deb Farrell, Utility Administration; Charles Bailey & Carl Wilson, Contract Compliance; Yolanda Johnson, PIO; Mike Thornson, Stormwater Engineering; David Ross, City Engineer; Tom Jones, Street Engineering; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Steve Martin, City Utilities Accounting.

1. Approval of Stormwater Board Minutes of February 28, 1996;
Jim Owen moved approval of Stormwater Board Minutes of February 28, 1996. Motion carried. Minutes approved.

2. Approval of recommendation received from Stormwater Engineering to accept Storm Sewer Contract ST-02-95, Lassus Brothers Oil, 3540 St. Joe Center Road as an integral part of the City's storm system;
Jim Owen moved approval of recommendation received from Stormwater Engineering to accept Storm Sewer Contract ST-02-95 as an integral part of the City's storm system. Motion carried. Acceptance letter to be sent.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the March 6, 1996 Stormwater Management Board meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

March 13, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Deb Farrell & Terry Atherton, Utility Administration; Mary Jane Slaton, PIO; Tim Warren, Water Engineering; R. David Boyer, Associate City Attorney; Tom Jones, Street Engineering; David Ross, City Engineer; Pat Callahan & Mike Hicks, WPC Engineering; Mike Thornson, Stormwater Engineering; Doug Pooler, Filtration Plant; Mark Essex, CSO Manager; Charles Bailey & Maureen Voors, Contract Compliance; Thomas Niezer, Attorney; Michael Diamente, Schenkel Schultz; Steve Gach, Medical Protective. C. James Owen, absent.

1. Approval of Board Minutes of March 6, 1996;
   Terrance McCaffrey moved approval of Board Minutes of March 6, 1996. Motion carried. Minutes approved.

2. Approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6390-95, Freeman Street: Taylor Street to West Jefferson increasing the contract price by $2,150.00. The original contract price was $195,027.65. The new contract price including this change order is $227,294.50;

   David Ross, City Engineer, stated that the change order reflects an additional loop detector that had to be added because the traffic turning onto Freeman Street from North Washington Road was not contacting the existing loop detector and the traffic signal on Freeman and Jefferson was not turning.
   Terrance McCaffrey moved approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6390-95 increasing the contract price by $2,150.00. Motion carried. Contract price to be increased.

3. Approval of Change Order #1 and Final received from Robbco, Inc. for Contract 9501, Water Maintenance Cuts Restoration increasing the contract price by $3,972.30. The original contract price was $270,821.87. The new contract price including this change order is $274,794.17;

   Tim Warren of Water Engineering stated that this final change order reflects the adjusted final quantities.
   Terry McCaffrey moved approval of Change Order #1 and Final received from Robbco, Inc. for Contract 9501 increasing the contract price by $3,972.30. Motion carried. Contract price to be increased.

4. Approval of Change Order #1 received from Gasoline Equipment Service Co., Inc. for Resolution 6410-95, Underground Storage Tank Removals, Phase III increasing the contract price by $11,000.00. The original contract price was $101,453,25. The new contract price including this change order is $112,453.25;

   David Ross, City Engineer, stated that an additional 1,000 gallon above ground fuel tank at the sludge lagoons was needed to replace tanks that were removed.
   Terrance McCaffrey moved approval of Change Order #1 received from Gasoline Equipment Service Co., Inc. for Resolution 6410-95 increasing the contract price by $11,000.00. Motion carried. Contract price to be increased.

5. Approval of request received from Water Pollution Control Engineering that the Bonar Group do soil borings along the proposed route for the design of the North Maumee Relief Sewer. This would be an additional service with our contract with Bonar with a cost of not-to-exceed cost of $12,625.00;

Pat Callahan of WPC Engineering stated that there were two areas in the contract that were not clear enough to negotiate a fixed price; one was soil borings and the other was preparation of easements. The design process is at the stage where the City can clearly define the scope of those areas. This request is for the soil borings and another request will be made for the preparation of easements.
Terrance McCaffrey moved approval of request received from Water Pollution Control Engineering that the Bonar Group do soil borings along the proposed route for the design of the North Maumee Relief Sewer. Motion carried. Notice to proceed to be sent.

6. Approval of request received from DayBreak Childrens Shelter for parking on Maiden Lane between Main Street and Berry Street at the Parks and Recreation Community Center on Wednesday, March 13, 1996 from 9:00 a.m. to 2:00 p.m. Drivers will be parking there to pick up and deliver meals;
Terrance McCaffrey moved approval of request received from DayBreak Childrens Shelter for parking on Maiden Lane between Main Street and Berry Street at the Parks and Recreation Community Center on Wednesday, March 13, 1996. Motion carried. Fees to be waived.

7. Approval of Contract 6416-96 between D & D Enterprises and the City of Fort Wayne for Spy Run Creek Bank Repair at 101 Norfolk Avenue - Irvington Park in the amount of $4,940.00 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6416-96 between D & D Enterprises and the City of Fort Wayne in the amount of $4,940.00. Motion carried. Notice to proceed to be sent.

8. Approval of Sewer Contract 96-S-6 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Rapids of Keefer Creek Section V Sanitary. This area has been designed GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-6 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

9. Approval of Sewer Contract 96-S-9 between Mark Vincent and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stellhorn Wash'N'Go Sanitary. The area has been designed RED. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that the Stellhorn area is a problem during wet weather. Mark Vincent, Owner of Stellhorn Wash'N'Go Car Wash, previously had agreed not to be open in wet weather and installed a sensor on a downstream manhole. Whenever the sensor determines that the sewers are surcharging, it sends a signal to an electric valve on the sewer lateral and closes the valve so the sewer shuts off at his business. Those provisions are in this contract.
Terrance McCaffrey moved approval of Sewer Contract 96-S-9 between Mark Vincent and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

10. Approval of recommendation received from WPC Engineering to accept Sanitary Sewer Contract 525-1994, I-469 Project Sanitary Sewer Relocate as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept Sanitary Sewer Contract 525-1994 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

11. Approval of Proposal received from Jones and Henry Engineers, Ltd. for Computer Model Evaluation for the St. Marys Interceptor. Estimated cost for preparing the model is $7,500.00. WPC Engineering recommends approval;

Pat Callahan of WPC Engineering stated that the City is considering eight different alternatives for the relief of the St. Marys interceptor. The proposal received from Jones and Henry includes the engineering work of modeling the eight alternatives and evaluating those alternatives.
Terrance McCaffrey moved approval of Proposal received from Jones and Henry Engineers, Ltd. for Computer Model Evaluation for the St. Marys Interceptor. Motion carried. Notice to proceed to be sent.

12. Received request from Medical Protective Company located at Reed Road and St. Joe Center Road to waive the current red-line status so that they may proceed forward and construct improvements to its existing sanitary sewer facilities as part of its proposed expansion;

Thomas M. Niezer, Attorney, stated the Medical Protective Company (MPC) is proposing to construct a 74,000 square foot expansion to the existing 48,000 building which is the home office. Construction is proposed to commence on May 1, 1996 and is proposed to be completed in December, 1997. The construction costs are estimated at eight to ten million dollars. MPC has received approval from the City Plan Commission and City Council. Mr. Niezer stated that the only obstacle is the option for a sanitary sewer outfall connection.

Pat Callahan stated that a proposed relief sewer for this area will not be installed and operational until January, 1999. Pat Callahan confirmed that an application and submittal of the IDEM SPC 15 permit would be required. Pat stated that several meetings have been held with representatives of Water Pollution Control Engineer, Schenkel Shultz and Thomas Niezer and recognized the commitment the MPC has shown in consideration of the stormwater issues present in the sub-basin.
Terrance McCaffrey moved approval of request received from Medical Protective Company located at Reed Road and St. Joe Center Road to waive the current red-line status so that they may proceed forward and construct improvements to its existing sanitary sewer facilities as part of its proposed expansion. Motion carried. Improvements to be made.

13. Approval of EMERGENCY RESOLUTION for immediate repair of Lake Avenue due to a water main break which occurred on Lake Avenue between Beacon Street and Hobson Road and requests the Purchasing Department to issue an Emergency Purchase Order to Brooks Construction in the amount of $47,858.33 so that repairs can proceed immediately. Bids were received from Brooks Construction, Dehner Construction and Mergy Construction;

Tim Warren of Water Engineering stated that at this time the City does not have any idea what caused the main break. It occurred at 2:50 a.m. on Friday March 8, 1996 and the final shutdown of the area was around 8:00 a.m. that day. Service was restored that same night to the area around 11:00 p.m. Brooks Construction was on-site that night putting flowable fill back into void areas and also at the site the next morning around 10:00 a.m. removing the damaged pavement sections. They installed the new pavement around 3:00 p.m. Saturday afternoon and traffic was opened around 8:00 p.m. Sunday evening.

Linda Buskirk congratulated the City departments involved on a job well done.
Terrance McCaffrey moved approval of Emergency Resolution for immediate repair of Lake Avenue due to a water main break which occurred on Lake Avenue between Beacon Street and Hobson Road. Motion carried. Purchasing Department to issue Purchase Order to Brooks Construction in the amount of $47,858.33. Copy to be herein incorporated.

14. Approval of Auto Liability and General Liability Claims in the amount of $28,960.38 per City Ordinance G-18-89;
Terrance McCaffrey moved approval of Auto Liability and General Liability Claims in the amount of $28,960.38 per City Ordinance G-18-89. Motion carried. Claims to be forwarded to Risk Management.

15. Approval of Proposal received from EMA Services, Inc. for Laboratory Automation Completion in the amount of $71,169.42 for the Fort Wayne Filtration Plant;

Doug Pooler of the Filtration Plant requested that the above proposal be removed from the agenda in order for Council to certify the need for a consultant.
Terrance McCaffrey moved to remove the Proposal received from EMA Services, Inc. for Laboratory Automation Completion from the agenda. Motion carried. Proposal removed.

16. Approval of claims in the amount of $17,100,583.91.
Terrance McCaffrey moved approval of claims in the amount of $17,100,583.91. Motion carried. Claims to be forwarded to General Accounting.

17. Old Business;

None.

18. New Business;

Doug Pooler of the Filtration Plant stated that in 1990 the City entered into an agreement with Drew Industrial for furnishing chlorine dioxide at the Filtration Plant. A Drew Industrial representative also provided in-house service and repair work on mixing equipment, chlorinators and storage tanks. Recently this person resigned so the City needs to vacate the contract and go out for quotes for chlorine dioxide, minus the service, to try to get a better rate. The contract states that Drew Industrial will leave their equipment on-site until the City gets a suitable replacement. R. David Boyer, Associate City Attorney, will prepare a document to be presented to the Board and to City Council.

Charles Bailey of Contract Compliance introduced a new intern, Maureen Voors.

Mary Jane Slaton, PIO, stated that City Utilities will host a Watershed Conference next Wednesday and Thursday March 20 and 21, 1996 at the Grand Wayne Center.

Terrance McCaffrey moved to adjourn the March 13, 1996 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

March 13, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:50 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Deb Farrell & Terry Atherton, Utility Administration; Mary Jane Slaton, PIO; Tim Warren, Water Engineering; R. David Boyer, Associate City Attorney; Tom Jones, Street Engineering; David Ross, City Engineer; Pat Callahan & Mike Hicks, WPC Engineering; Mike Thornson, Stormwater Engineering; Doug Pooler, Filtration Plant; Mark Essex, CSO Manager; Charles Bailey & Maureen Voors, Contract Compliance. James Owen, absent.

1. Approval of Stormwater Board Minutes of March 6, 1996;
Terrance McCaffrey moved approval of Stormwater Board Minutes of March 6, 1996. Motion carried. Minutes approved.

2. Approval of Stormwater Contract 538-96 between Dehner Construction Co. and the City of Fort Wayne for Hawthorne Street - Phase II, Storm Drainage Improvement in the amount of $34,593.75 (STORMWATER UTILITY);
Terrance McCaffrey moved approval of Stormwater Contract 538-96 between Dehner Construction Co. and the City of Fort Wayne in the amount of $34,593.75. Motion carried. Notice to proceed to be sent.

3. Old Business:

None.

4. New Business:

None.

Terrance McCaffrey moved to adjourned the March 13, 1996 meeting. Motion carried.

Meeting adjourned at 10:53 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

March 20, 1996

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Rick Orr and Carolyn Newport, BOPW; Deb Farrell & Terry Atherton, Utility Administration; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Loren Kravig & Ron Fletcher, C&ED/Redevelopment; Carl Wilson & Maureen Voors, Contract Compliance; Rick Orr & Carl O'Neal, Transportation; R. David Boyer, Associate City Attorney; Sandy Maldeney, Property Manager; Yolanda Johnson & Mary Tyndall, PIO; Tom Jones, Street Engineering; Geoff Paddock, Headwaters Park Commission; Mark Essex, CSO Manager; Ron Dick, Design Collaborative. Terrance McCaffrey, absent.

1. Approval of Board Minutes of March 13, 1996;
Jim Owen moved to table Board Minutes of March 13, 1996. Motion carried. Minutes tabled.

2. Approval of Change Order No. 1 received from Environmental Management Specialists, Inc. for City-County Building Asbestos Abatement Agreement increasing the contract price by $11,500.00. The original contract price was $103,640.00. The new contract price including this change order is $115,140.00;

Sandy Maldeney, Property Manager, stated that this change order is necessary because the contractor has to perform the following additional work through-out the building:

I. Removal of old communication lines containing asbestos spray-on.
II. Patch and repair all missing fire proofing material missing as by the County Building Inspector.
III. Removal of mastic under carpeting.
IV. Ceiling tile removal not included in the contract.
V. Additional hard wall barrier construction for separations of the phases of work.

Jim Owen moved approval of Change Order No. 1 received from Environmental Management Specialists, Inc. for City-County Building Asbestos Abatement Agreement increasing the contract price by $11,500.00. Motion carried. Contract price to be increased.

3. Approval of request received from WPC Engineering to accept Sewer Contract 95-S-33, Alliance Tool & Equipment Sanitary Sewer Extension at Engle Road as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of request received from WPC Engineering to accept Sewer Contract 95-S-33 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

4. Approval of recommendation received from Water Engineering and Assistant Fire Chief Ron Hamm for an additional nine (9) Type I fire hydrants along St. Joe Road and the River Bend Woods Addition for adequate Fire protection. Funding source for the installation will be Fort Wayne Water Utility. Civil City Will pay the Utility the annual rate for the fire hydrant rental;

Tim Warren of Water Engineering stated the hydrants were not provided under the annexation program. Residents telephoned the City for hydrants and after investigation by the Fire Department it was determined that they were warranted.
Jim Owen moved approval of recommendation received from Water Engineering and Assistant Fire Chief Ron Hamm for an additional nine (9) Type I fire hydrants along St. Joe Road and the River Bend Woods Addition for adequate Fire protection. Motion carried. Hydrants to be installed.

5. Approval of request received for Waiver of Barricade Fees from Fort Wayne Indiana Chapter Black Expo for a parade to be held on June 8, 1996 from 9:30 a.m. to Noon. Parade route will be Hanna Street, north to Lewis Street, west on Lewis Street to Barr, right on Barr Street to Freimann Square;

Jim Owen moved approval of request for Waiver of Barricade Fees from Fort Wayne Indiana Chapter Black Expo for a parade to be held on June 8, 1996 from 9:30 a.m. to Noon. Motion carried. Fees to be waived.

6. Approval of request received for Waiver of Barricade Fees from Fort Wayne Track Club, Inc. for Scott's Hoosier Marathon to be held on June 9, 1996 from 6:30 a.m. to 1:00 p.m. Route to be within Foster and Tillman Parks except for 2000 feet of S. Hanna Street, south of Tillman Road;
Jim Owen moved approval of request for Waiver of Barricade Fees from Fort Wayne Track Club, Inc. for Scott's Hoosier Marathon to be held on June 9, 1996 from 6:30 a.m. to 1:00 p.m. Motion carried. Fees to be waived.

7. Approval of RESOLUTION recommending the acquisition of Real Estate for the Headwaters Flood Control and Park Project and establishing the acquisition amount of Real Estate at 330 South Clinton Street, or the old Indiana Army National Guard Armory;

Ron Fletcher of C&ED/Redevelopment stated that the Redevelopment Commission is proposing to offer the Armory Board $94,750 for the above-mentioned property. The approved value of the building and land is $410,000. Costs of environmental abatement (for asbestos and ballistic sand), as well as demolition costs were deducted from the appraised value to arrive at the $94,750 offering price.

If approved and accepted by the State Armory Board, the City of Fort Wayne and Allen County would share the acquisition costs. The County would pay $65,495 for approximately 17,000 square feet of the land closest to the Allen County Jail. The City would pay the remaining $29,255 for the actual building and balance of the land.

Geoff Paddock of Headwaters Park Commission stated that the City will have control over the above-mentioned property. The key role of the building is to be a buffer between the jail and Headwaters Park. Plans for the Armory have not been determined but once an agreement is reached, the City and Headwaters Park Commission will begin considering options for the property.
Jim Owen moved approval of Resolution recommending the acquisition of Real Estate for the Headwaters Flood Control and Park Project and establishing the acquisition amount of real estate at 330 South Clinton, Street, or the old Indiana Army National Guard Armory. Motion carried. Copy of Resolution to be herein incorporated. The recommendation for acquisition is to be forwarded to City Council.

8. Approval of RESOLUTION recommending the acquisition of Real Estate for the Headwaters Flood Control and Park Project and establishing the acquisition amount of real estate in the Don D. Hall Sr. Trust located east of Barr Street, west of the St. Mary's Superior River and north of Superior Street;

Loren Kravig of C&ED/Redevelopment stated that the Headwaters Park Commission had desired that the above-mentioned real estate be donated to the Headwaters Flood Control and Park Project; however, said real estate has been placed in a trust established by Don D. Hall Sr., which is administered by Norwest Bank. The Redevelopment Commission is now in the acquisition stage and two independent state licensed appraisers have been retained for the purpose of determining the market value of the real estate. The Redevelopment Commission recommends that the maximum offering price be established as the average of the two appraisals.
Jim Owen moved to approve Resolution recommending the acquisition of Real Estate for the Headwaters Control and Park project and establishing the acquisition amount of real estate in the Don D. Hall Sr., which is administered by Norwest Bank. Motion carried. Copy of Resolution to be herein incorporated. The recommendation for acquisition and acquisition amount to be forwarded to City Council.

9. Approval of RESOLUTION authorizing payments to the Allen County Public Library for acquisition of capital equipment necessary for the operation of Fort Wayne City Government/Channel 18 and for enhancement of the public access facilities at the Allen County Public Library. Ordinance G-27-95 does not pertain to payments made to the City in excess of the franchise payments. The disbursements will be made from funds received from Comcast that are in excess of the required franchise fees;

Rick Orr, Finance Manager for the Division of Public Works, stated that this Resolution establishes a fund line for acquisition of capital equipment necessary and operation of Fort Wayne City Government/Channel 18 at the Allen County Public Library. This money would come from cash payments made by Comcast Cablevision that are in excess of the required franchise fees. Disbursements will not be made unless budgeted and subsequently approved by City Council.
Jim Owen moved approval of Resolution authorizing payments to the Allen County Public Library for acquisition of capital equipment necessary for the operation of Fort Wayne of Fort Wayne City Government/Channel 18 and for enhancement of the public access facilities at the Allen County Public Library. Motion carried. Copy to be herein incorporated.

10. Approval of Addendum No. 2 - 1996 Professional Services Agreement between the City of Fort Wayne and Bonar & Associates, Inc. dated 12/7/94 for professional services to prepare right-of-way and easement descriptions for the Central Segment of the Army Corps of Engineers Flood Control project. Services shall be provided and paid for on a per-parcel basis. The anticipated scope of services includes 110 legals at $180.00 each and 44 drawings at $55.00 each for an anticipated total cost of $22,220.00. Services shall be funded through Allen County accounts. City Engineering recommends approval;

Carl O'Neal, Transportation Department, stated this phase should be under contract in 1997.
Jim Owen moved approval of Addendum No. 2 - 1996 Professional Services Agreement between the City of Fort Wayne and Bonar & Associates, Inc. dated 12/7/94 for professional services to prepare right-of-way and easement descriptions for the Central Segment of the Army Corps of Engineers Flood Control project. Motion carried. Copy to be placed on file in vault.

11. Approval of Sewer Contract 96-S-7 between Woodview Church of God, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Woodview Church of God Sanitary Extension. This area has been designated YELLOW. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-7 between Woodview Church of God, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

12. Approval of Sewer Contract 537-1995 between Earth Construction and the City of Fort Wayne for total replacement of 15" line from 3500 Kirkwood Drive to 3630 Kirkwood Drive, spot repair on 3700 block of Kirkwood Drive in the amount of $83,490.80 (SEWER UTILITY);
Jim Owen moved approval of Sewer Contract 537-1995 between Earth Construction and the City of Fort Wayne in the amount of $83,490.80. Motion carried. Sewer to be constructed.

13. Approval of proposal received from Malcolm Pirnie, Inc. for engineering assistance in connection with public meetings to present alternatives for the disinfection of Fort Wayne's drinking water at a cost of $6,500.00;

Terry Atherton, Utility Administration, stated the Malcolm Pirnie, Inc. Study of the Filtration Plant indicated that there would be a substantial savings by changing primary disinfections at the Filtration Plant from chlorine dioxide to free chlorine. In order to do that, it would require a change in the structure of the large 20 million gallon reservoir adjacent to the plant and would cost the City $500,000.

This would not make any difference to the water quality; however, the public might have a perception of reduction in the safety of the water. The City wants to make sure the public has all available information to make a decision. In the above-mentioned proposal, Malcolm Pirnie, Inc. is proposing to present the drinking water disinfection alternatives at two televised public hearings. The initial hearing will be scheduled by April 8, 1996.
Jim Owen moved approval of proposal received from Malcolm Pirnie, Inc. for engineering assistance in connection with public meetings to present alternatives for the disinfection of Fort Wayne's drinking water at a cost of $6,500.00. Motion carried. Notice to Proceed to be sent.

14. Approval of request received from Associated Family Medical Consultants for a variance in a red zone area located at 6404 Rothman Road, the southeast corner of Rothman and Maplecrest Road;

Ron Dick of Design Collaborative, stated that the Family Medical Consultants serves three physicians. Backup information was provided to the City by the developer on a similar project showing that the discharge was less than one family residence. This project is scheduled to begin mid-summer.

Pat Callahan, WPC Engineering, stated that based on the information provided by the developer, they recommend approval of the variance with the contingency that no other building be allowed to tie into this sewer line until it is reclassified as a green zone.
Jim Owen moved approval of request from Associated Family Medical Consultants for a variance in a red zone located at 6404 Rothman Road with the contingency that no other building be allowed to tie into this sewer line until it is reclassified as a green zone. Motion carried. Contracts to be presented to Board at a later date.

15. Approval of Revolving Barrett Law claims in the amount of $1,904.82;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,904.82. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

16: Approval of claims in the amount of $2,569,144.18;
Jim Owen moved approval of claims in the amount of $2,569,144.18. Motion carried. Claims to be forwarded to General Accounting.

17. Approval of Taxi Cab License Applicant Robert E. Tinsley, Sr. (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Robert E. Tinsley, Sr. Motion carried. License to be issued.

18. Old Business:

None.

19. New Business:

Mary Tyndall, Public Information Office, reminded the Board of the Open House for City Utilities Customer Assistance Center on Tuesday, March 26, 1996 at 8:30 a.m.

Linda Buskirk announced that an annual meeting with contractors and various City departments was held regarding how contractors conduct business with the City on March 20, 1996. Linda stated that the meeting was successful.

Jim Owen moved to adjourn the March 20, 1996 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

March 27, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

All Members, Clerk and Carolyn Newport, BOPW; Pat Callahan & Tom Pallone, WPC Engineering; Tim Warren, Water Engineering; Mark Essex, CSO Manager; Wayne O'Brien, C&ED; Mary Jane Slaton, PIO; David Ross, City Engineer; Maureen Voors & Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineering; Tom Jones, Street Engineering; Deb Farrell, Utility Administration.

1. RECEIVE BIDS: RESOLUTION 528-1994, Hacienda Village Sanitary Sewer Phase II - Section II (SEWER UTILITY FUND);

Bercot, Inc.	$364,158.00
Earth Const. Inc.	335,801.20
Liberty Const.	381,235.00
Eng. Est.	$375,630.00

WPC Engineering to tabulate and report.

2. Approval of Board Minutes of March 13, 1996:
Terry McCaffrey moved approval of Board Minutes of March 13, 1996. Motion carried. Board Minutes approved.

3. Approval of Board Minutes of March 20, 1996;
Jim Owen moved approval of Board Minutes of March 20, 1996. Motion carried. Board Minutes approved.

4. Approval of Agreement between City of Fort Wayne acting by and through the Board of Public Works and Farrar, Garvey & Associates, LLC for professional services to design improvements to Engle Road from Smith Road to McClure Court. Proposed improvements include: pavement widening to allow for (2) 11 ft. lanes, pavement wedging and resurfacing, shoulder work on each side of pavement, passing lanes where needed, drainage rehabilitation and other related roadway facilities. The professional services shall be funded through the CEDIT Bond account. City Engineering recommends approval;

David Ross, City Engineer, stated that the fee for the above-mentioned consultant is reasonable and is 6% of the estimated construction cost. Jim Owen moved approval of Agreement between the City of Fort Wayne acting by and through the Board of Public Works and Farrar, Garvey & Associates, LLC for professional services to design improvements to Engle Road from Smith Road to McClure Court. Motion carried. Notice to proceed to be sent.

5. Approval of RESOLUTION requesting vacation of the first alley west of Orchard Street from the south property line of Third Street to the north property line of the first alley south of Third Street. Petitioned and requested by Robert Strahm, John Johnson, Galen and Kim Glick and Irene Roy. Various City Departments and Public Utilities have approved. City Plan Commission recommended approval after conducting public hearing;
Jim Owen moved approval of Resolution requesting vacation of the first alley west of Orchard Street from the south property line of Third Street to the north property line of the first alley south of Third Street. Motion carried. Alley to be vacated.

6. Approval of RESOLUTION requesting vacation of 6 feet utility easement adjacent to Lots 89 and 90 in Crestwood Colony Section II, except the S/W 14 feet. Petition and requested by Bobby D. and Judith G. Adams. Property address is 926 Tulip Tree Road. Various City Departments and Public Utilities have approved. City Plan Commission recommended approval after conducting public hearing;

Wayne O'Brien of C&ED/Planning stated that the garage on the property is situated on a dedicated utility easement and the petitioner wishes to vacate the easement.
Jim Owen moved approval of Resolution requesting vacation of 6 feet utility easement adjacent to Lots 89 and 90 in Crestwood Colony Section II, except S/W 14 feet. Motion carried. Utility easement to be vacated.

7. Approval of IMPROVEMENT RESOLUTION 6418-96, Miscellaneous Construction Package 1/96 (CEDIT NEIGHBORHOOD);

Tom Jones of Street Engineering stated this project is for the improvement in the First Council District by replacement of concrete curbs, sidewalks and replacement of curb ramps.
Jim Owen moved approval of Improvement Resolution 6418-96. Motion carried. Copy to be herein incorporated. Bids to be received on April 3, 1996.

8. Approval of Change Order #2 received from Environmental Remediation Services, Inc. for Resolution 6389-95, Underground Storage Tank Removal and Soil Bio Remediation increasing the contract price by $1,105.00. Original contract price was $174,489.50. The new contract price including this change order is $184,144.50;

David Ross, City Engineer, stated that this change order adjusts bid quantities for actual soils removed and treated for contamination.
Jim Owen moved approval of Change Order #2 received from Environmental Remediation Services, Inc. for Resolution 6389-95 increasing the contract price by $1,105.00. Motion carried. Contract price to be increased.

9. Approval of Change Order #3 received from Environmental Remediation Services, Inc. for Resolution 6389-95, Underground Storage Tank Removal and Soil Bio Remediation changing the method of payment for the Bio-treatment cells. City Engineering recommends approval.

David Ross, City Engineer, stated that due to inclement weather there were specific functions that the contractor could not perform. This change order allows the contractor to continue to operate the bio-treatment cells until all Phase III UST removal projects have transported contaminated soils to the cells for bio-remediation.
Jim Owen moved approval of Change Order #3 received from Environmental Remediation Services, Inc. for Resolution 6389-95. Motion carried. The volume of the contaminated soils that require remediation to be increased.

10. Approval of Sewer Contract 95-S-46 between Dailey Properties and the Fort Wayne Water Pollution Control Utility to Construct a local sanitary sewer system to serve Dailey Properties Sanitary Sewer and Lift Station Elimination. This area is designated GREEN. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that Dailey Properties had a private lift station which they desired the City to operate. The City did not respond resulting in the proposed installation of a gravity sewer and lift station elimination.
Jim Owen moved approval of Sewer Contract 95-S-46 between Dailey Properties and the Fort Wayne Water Pollution Utility. Motion carried. Sanitary sewer system to be constructed and lift station to be eliminated.

11. Approval of Sewer Contract 96-S-10 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Rapids of Keefer Creek Section VI Sanitary. This area is designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-10 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer system to be constructed.

12. Approval of Sewer Contract 96-S-11 between Left Guard Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Winchester Ridge Sanitary Sewer. This area is designated YELLOW. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that Winchester Ridge Sanitary Sewer will serve a new 80 lot subdivision located on Dunkelburg Road.
Jim Owen moved approval of Sewer Contract 96-S-11 between Left Guard Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Approval of Sewer Contract 96-S-12 between J & J Realty Company, and the Fort Wayne Water Pollution Utility to construct a local sanitary sewer system to serve Lassus Plaza Sanitary Sewer Extension. This area is designated GREEN. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that the Lassus Plaza is located on the North West corner of Dupont and I-69.

Jim Owen moved approval of Sewer Contract 96-S-12 between J & J Realty Company and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of recommendation received from Water Engineering to accept Contract 9520, Cedar Ridge Subdivision as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept Contract 9520. Motion carried. Acceptance letter to be sent.

15. Approval of Revolving Barrett Law claims in the amount of $1,233.45.
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,233.45. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

16. Approval of claims in the amount of $1,362,000.00.
Jim Owen moved approval of claims in the amount of $1,362,000.00. Motion carried. Claims to be forwarded to General Accounting.

17. Old Business:

(I) Pat Crick stated that a request for Waiver of Barricade Fees was received from the Salvation Army for the purpose of placing a dumpster directly behind the building at 427 W. Washington in the east/west alley between Ewing and Fairfield from March 26 to June 21, 1996.

Tom Manny of Traffic Engineering stated that last summer the Salvation Army had applied for an Encroachment Agreement to place permanent equipment in the same alley. The Board of Public Works did not approve this because the dumpster was sitting on a sewer line and WPC Engineering had requested information that was not supplied. A compromise agreement has been reached, but the paperwork has not been processed by Salvation Army attorneys. Therefore, this barricade permit will allow the Salvation Army to place a temporary dumpster in the alley until the permanent structure is approved.
Jim Owen moved approval of Waiver of Barricade Fees for the Salvation Army for the 90 day period. Motion carried. Fees to be waived.

(II) Jim Owen inquired about the status of the responses to the RFP received for the possibility of privatizing the Bio-Solids Facility on Lake Avenue.

Deb Farrell of Utility Administration stated that presentations from four companies will be held Thursday, March 28, 1996 and presentations from a second group will be held on April 2, 1996.

18. New Business:

None.

Jim Owen moved to adjourn the March 27, 1996 meeting. Motion carried.

Meeting adjourned at 9:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 27, 1996

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Jim Riemke, Street Light Engineering; Marje Enders, Barrett Law Office.

1. Confirm Assessment Roll, Notice of Assessment for Resolution 236-93, Wheatridge Street Light Improvement Phase II.
   Jim Owen moved to confirm Assessment Roll for Resolultion 236-93. Motion carried. Assessment Roll to be sent the Department of Finance.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: All Members & Clerk, BOPW; Jim Riemke, Street Light Engineering; Marje Enders, Barrett Law Office.

1. Confirm Assessment Roll, Notice of Assessment for Resolution 238-94, Westwood North Street Light Improvement.
   Jim Owen moved to confirm Assessment Roll for Resollution 238-94. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

Hearing adjourned at 11:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 3, 1996

Department of Public Works
WPC Maintenance Facility
Meeting convened at 9:03 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Charles Bailey & Maureen Voors, Contract Compliance; Mike Thornson & Don Hanley, Stormwater Engineering; Tom Jones, Street Engineering; Tim Warren, Water Engineering; Yolanda Johnson, PIO; Mario Trevino, Technical Services, Jeff Morris, WPC Maintenance.

1. RECEIVE BIDS: Resolution 6418-96, Miscellaneous Construction Package 1/96 (CEDIT NEIGHBORHOOD);

Key Concrete	$9,109.00
G. E. Minear	10,361.70
Mergy Const.	9,857.00
Eng. Est.	$10,870.00

Street Engineering to tabulate and report.

2. Approval of Board Minutes of March 27, 1996;
Jim Owen moved approval of Board Minutes of March 27, 1996. Motion carried. Board Minutes approved.

3. Approval of Public Hearing Minutes of March 27, 1996 for Resolution 236-93, Wheatridge Street Light Improvement Phase II;
Jim Owen moved approval of Board Minutes of March 27, 1996 for Resolution 236-93, Wheatridge Street Light Improvement Phase II. Motion carried. Public Hearing Minutes approved.

4. Approval of Public Hearing Minutes of March 27, 1996 for Resolution 238-94, Westwood North Street Light Improvement Phase II;
Jim Owen moved approval of Public Hearing Minutes of March 27, 1996 for Resolution 238-94, Westwood North Street Light Improvement Phase II. Motion carried. Public Hearing Minutes approved.

5. Approval of IMPROVEMENT RESOLUTION 6419-96, Fairfield Avenue Improvements: Rudisill Blvd. to Kinsmoor Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Improvement Resolution 6419-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 4/5/96 with date for hearing to be held on 4/17/96.

6. Approval of EMERGENCY RESOLUTION in the alley behind 1727 Third Street due to a 12" combination sewer pipe blockage;

Jeff Morris, WPC Maintenance Department, stated that the source of the blockage is a 6" house tap from 1727 Third Street that is extended into the 12" combination sewer and the property owners at that address are responsible for the operation and maintenance. They have requested that the Water Pollution Utility make the repairs and limit their share of the cost to $3,200.00 as per Resolution No. 80-165-5. The property owners will finance this repair through the HANDS Program.
Jim Owen moved approval of Emergency Resolution in the alley behind 1727 Third Street due to a 12" combination sewer pipe blockage. Motion carried. Copy to be herein incorporated. Purchasing Department to issue an Emergency Purchase Order to the contractor chosen for said repair.

7. Approval of Water Contract 9606 between Colonial Development Corp. and Fort Wayne Water Utility to construct water main systems to serve Cherry Hill, Section IV (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9606 between Colonial Development Corp. and Fort Wayne Water Utility to construct water main systems to serve Cherry Hill, Section IV. Motion carried. Water main systems to be constructed.

8. Approval of Parking Lot Use Agreement with no fees received from National Multiple Sclerosis Society, Indiana State Chapter for MS Super Cities Walks to be held on Saturday, April 13 and Sunday, April 14, 1996. Lots to be used are Freimann Square and City-County Building Parking Lot;
Linda Buskirk moved that the wording that refers to using the City-County Parking Lot be deleted from the above agreement since this lot is available to the public on weekends. Motion carried. Jim Owen moved approval of Parking Lot Use Agreement with no fees received from National Multiple Sclerosis Society, Indiana State Chapter for MS Super Cities Walks to be held on Saturday, April 13 and Sunday, April 14, 1996. Motion carried. National Multiple Sclerosis to use Freimann Square Parking Lot on Saturday, April 13 and Sunday, April 14, 1996.

9. Approval of Revolving Barrett Law claims in the amount of $17,311.21.
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $17,311.21. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

10. Claims approval in the amount of $2,830,099.39.
Jim Owen moved approval of claims in the amount of $2,830,099.39. Motion carried. Claims to be forwarded to General Accounting.

11. Taxi Cab Applicant Jeffery N. Elmer (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab Applicant Jeffery N. Elmer. Motion carried. License to be issued.

12. Taxi Cab Applicant Kenton L. Ganger (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Applicant Kenton L. Ganger. Motion carried. License to be issued.

13. Old Business:

None.

14. New Business:

None.

Jim Owen moved to adjourn the April 3, 1996 meeting. Motion carried.

Meeting adjourned at 9:18 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 3, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Charles Bailey & Maureen Voors, Contract Compliance; Mike Thornson & Don Hanley, Stormwater Engineering; Tom Jones, Street Engineering; Tim Warren, Water Engineering; Yolanda Johnson, PIO; Mario Trevino, Technical Services, Jeff Morris, WPC Maintenance.

1. Approval of EMERGENCY RESOLUTION for emergency sewer repair of the Willow Dale Ditch at 3200 West Jefferson Blvd. Repair and stabilization of the ditch is beyond the capability of Water Pollution Control Maintenance Department;

Mike Thornson, Stormwater Engineering, stated that the Willow Dale Ditch has undermined a portion of the pavement on Jefferson Blvd.
Jim Owen moved approval of Emergency Resolution for emergency sewer repair of the Willow Dale Ditch at 3200 West Jefferson Blvd. Motion carried. Copy to be herein incorporated.

2. RECEIVE BIDS: Emergency Bid, Willow Dale Ditch at 3200 West Jefferson

Bercot, Inc.	$ 32,690.00
Fleming Excavating	22,480.00
T-E Incorporated.	18,895.00
Eng. Est.	$ 29,520.00

Linda Buskirk stated that Stormwater Engineering requested to remove the bids and recommend award later in the meeting.

Jim Owen moved to recess the Stormwater Management Meeting at 9:03 a.m. Motion carried.

Meeting reconvened at 9:15 a.m.

3. Approval of Stormwater Minutes of March 13, 1996;
Terrance McCaffrey moved approval of Stormwater Minutes of March 13, 1996. Motion carried. Stormwater Minutes of March 13, 1996 approved.

4. Approval of Storm Sewer Contract 96-ST-02 between K.S.K.M. and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Cross Creek Commons Section I Phase I (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Storm Sewer Contract 9-ST-02 between K.S.K.M. and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Cross Creek Commons Section I Phase I. Motion carried. Storm sewer to be constructed.

5. Old Business:

Mike Thornson, Stormwater Engineering, stated that after reviewing bids received for the Miscellaneous Invitational Bid for Emergency Sewer Repair of the Willow Dale Ditch, Stormwater Engineering recommended that T-E Incorporated, the lowest bidder, be awarded the bid in the amount of $18,895.00.
Jim Owen moved to award the Miscellaneous Invitational Bid for Emergency Sewer Repair of the Willow Dale Ditch to T-E Incorporated. Motion carried. Purchase Department to issue Emergency Purchase Order to T-E Incorporated in the amount of $18,895.00.

6. New Business:

None.

Jim Owen moved to adjourn the April 3, 1996 Stormwater Management meeting. Motion carried.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 10, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk and Carolyn Newport, BOPW; David Ross, City Engineer; Pat Callahan & Tom Pallone, WPC Engineering; Greg Meszaros & Terry Atherton, Utility Administration; Bill Hollman, Mike Tyler & Al Wilkes, Water Maintenance; Charles Bailey & Maureen Voors, Contract Compliance; Tom Jones, Street Engineering; Tim Warren, Water Engineering; Mary Jane Slaton, PIO; Mario Trevino, Technical Services; Jeff Morris, WPC Maintenance, Tim Ochs, Attorney; Doug Pooler, Filtration Plant; Dan Borgmann, Attorney, John Hope, Sewer Task Force; Don McEvoy, SCT.

1. AWARD: Resolution 528-1994, Hacienda Village Sanitary Sewer Phase II - Section II to Earth Construction Co. in the amount of $335,801.20 (SEWER UTILITY);

Dan Borgmann, Attorney, stated that the City may proceed with the total project. He also stated that there is a court hearing with property owners Mr. Martin and Mr. Popp on May 13, 1996 regarding condemnation. Jim Owen moved approval of award for Resolution 528-1994 to Earth Construction Company in the amount of $335,801.20. Motion carried. Notice of award to be sent. WPC Engineering to prepare contracts.

2. AWARD: Resolution 6418-96, Miscellaneous Construction Package 1/96 to Key Concrete, Inc. in the amount of $9,109.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Resolution 6418-96 to Key Concrete, Inc. in the amount of $9,109.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of April 3, 1996;
Jim Owen moved approval of Board Minutes of April 3, 1996. Motion carried. Minutes approved.

4. Approval of request received from National Multiple Sclerosis, Inc. for Waiver of Barricade Fees for MS Super Cities Walk to be held on Sunday, April 14, 1996 beginning at 8 a.m.;
Jim Owen moved approval of request received from National Multiple Sclerosis, Inc. for Waiver of Barricade Fees for MS Super Cities Walk to be held on Sunday, April 14, 1996 beginning at 8 a.m. Motion carried. Fees to be waived.

5. Approval of Computer Software Support Agreement between Spillman Data Systems, Inc. and Allen Co. Computer System Project Building Corp. and the Board of Public Works for support and maintenance of the Spillman Public Safety Software;

Don McEvoy of SCT stated that this agreement is formal support and maintenance of the Spillman Public Safety Software. The cost is $62,000.00 a year and it will be funded by the Public Safety Bond.
Jim Owen moved approval of Computer Software Support Agreement between Spillman Data Systems, Inc. and Allen Co. Computer System Project Building Corp and the Board of Public Works. Motion carried. Copy to be placed in vault.

6. Approval of Spillman Data Systems, Inc. Customer Computer Software Contract between Spillman Data Systems, Inc. and the Allen County Computer System Project Building Corp. and the Fort Wayne Board of Public Works for Unit Information Screen Enhancement for the purpose of defining the design, development, and licensing of additional functions to the software at a cost of $8,050.00;

Don McEvoy of SCT stated that this agreement provides for the enhancement of the software and custom programming and will be funded by the Public Safety Bond.
Jim Owen moved approval of Spillman Data Systems, Inc. Customer Computer Software Contract between Spillman Data Systems, Inc. and the Allen County Computer System Project Building Corp. and the Fort Wayne Board of Public Works. Motion carried. Copy to be placed in vault.

7. Approval of Spillman Data Systems, Inc. Customer Computer Software Contract between Spillman Data Systems, Inc. and the Allen County Computer System Project Building Corp. and the Fort Wayne Board of Public Works for Additional External Communications Functionality to take IDACS Numbers from Responses and Update in Spillman Data Base at a cost of $19,085.00;

   Don McEvoy of SCT stated that this agreement provides for the automation of several processes and allows the City and County Police to interface with the national system. This is funded by the Public Safety Bond.
   Jim Owen moved approval of Spillman Data Systems, Inc. Customer Computer Software Contract between Spillman Data Systems, Inc. and the Allen County Computer System Project Building Corp. and the Fort Wayne Board of Public Works for Additional External Communications Functionality to take IDACS Numbers from Responses and Update in Spillman Data Base at a cost of $19,085.00. Motion carried. Copy to be placed in vault.

8. Approval of Sewer Contract 96-S-17 between River Bend Bluffs Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve River Bend Bluffs, Section VI Sanitary/Lift Station Upgrade. This area has been designated GREEN. (PRIVATELY FUNDED);

   Pat Callahan of WPC Engineering stated that the above mentioned sewer contract is in accordance with the agreement between the City and River Bend Development Corporation dated 5/3/95.
   Jim Owen moved approval of Sewer Contract 96-S-17 between River Bend Bluffs Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

9. Approval of **IMPROVEMENT RESOLUTION 6422-96**, Reed Road and Trier Road Intersection. Upgrading signal system, street lighting, pavement widening for turn lanes, pavement resurfacing, curbs along sides of pavement at intersection, storm sewers and restoration (CEDIT BOND);
   Jim Owen moved approval of Improvement Resolution 6422-96. Motion carried. Copy to be herein incorporated.

10. Approval of **IMPROVEMENT RESOLUTION 6423-96**, Jefferson Blvd.; Phase I & II, Randall Road to Ardmore Avenue. Upgrading signal system, street lighting, pavement widening for turn lanes, pavement resurfacing, curbs along a section of roadway in front of businesses, shoulder grading, storm sewers and restoration (CEDIT BOND);
    Jim Owen moved approval of Improvement Resolution 6423-96. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 4/12 and 4/19/96 with date to received bids 5/1/96.

11. Approval of **IMPROVEMENT RESOLUTION 6424-96**, Ardmore Avenue and Covington Road Intersection. Pavement reconstruction and widening to provide turn lanes, a new traffic signal system, street lighting, curbs along sides of pavement at intersection, water main relocation and extension, storm sewers, sections of the Junk Ditch and the Ardmore drain relocated including two new bridge structures, new sidewalks, curb ramps and restoration (CEDIT BOND, ISTEA);

    David Ross stated that the City still has to acquire the right-of-way of two properties for this project before it goes out for bid. This project will be funded 80% by federal funds.
    Jim Owen moved approval of Improvement Resolution 6424-96. Motion carried. Copy to be herein incorporated.

12. Approval of Proposal between EMA Services, Inc. and the Board of Public Works regarding Fort Wayne Water Maintenance and Service Division Reengineering Maintenance Processes at a cost of $99,500.00;

    Greg Meszaros of Utility Administration stated that in September, Allen Manning of EMA spent a week in Fort Wayne reviewing utility operations. He did a comparison with the top private operators in the utility industry to see if there was a gap in our operations and why it exists. Mr. Manning found there was about a 23% gap between overall utilities and the top firms.

    EMA identified six major ways that provide privately-owned water companies significantly lower costs. The six ways involve changes in how work is approached.

Greg stated that the utilities have been trying to keep the momentum for change going since the EMA report. He stated that his role has changed to Associate Director of Utilities. There have been many meetings and employee surveys. Several labor/management committees have been formed. Water Maintenance & Service is one of the areas of focus resulting in this agreement that addresses the following:

A. Mobilizing the team.
B. Training the team.
C. Developing share vision and metrics.
D. Developing goals and timeline.
E. Training in new procedures.
F. Assessing the current situation.
G. Developing new work procedures.
H. Recommending new technology tools.
I. Documenting costs and benefits.
J. Developing implementation plan of action.

Mike Tyler of Water Maintenance stated that he would like to go to Des Moines, Iowa to talk to City employees to compare what they are doing to what is being done in Fort Wayne. He stated he was against the City paying $99,500 for a consultant when he felt the same goals could be accomplished without EMA.

Bill Hollman of Water Maintenance stated that he feels that communication with employees has improved.

Doug Pooler of the Filtration Plant stated that EMA has assisted the plant with the automation process and it has been a rewarding experience.
Jim Owen moved to table the Proposal for one week between EMA Services, Inc. and the Board of Public Works regarding Fort Wayne Water Maintenance and Service Division Reengineering Maintenance Processes for further review. Motion carried. Proposal tabled for one week.

13. Approval of claims in the amount of $5,119,863.74.
Jim Owen moved approval of claims in the amount of $5,119,863.74. Motion carried. Claims to be forwarded to General Accounting.

14. Approval of Taxi Cab License Renewal for David A. Rigby (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance); Jim Owen moved approval of Taxi Cab License Renewal for David A. Rigby. Motion carried. License to be renewed.

15. Approval of Taxi Cab License Applicant Roland W. Dever (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance); Jim Owen moved approval of Taxi Cab License Applicant Roland W. Dever. Motion carried. License to be issued.

16. Approval of Taxi Cab License Applicant Daniel W. North (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance); Jim Owen moved approval of Taxi Cab License Applicant Daniel W. North. Motion carried. License to be issued.

17. Report on progress of Sewer Task Force from John Hope, Sewer Task Force member;

John Hope stated that when he spoke to the Board previously he was disgruntled and he now feels the communication between the City and the Sewer Task Force has improved. He stated that the Sewer Task Force is working with Council to enact a downspout disconnection ordinance. If this ordinance is enforced, property owners who have a downspout that flows into a combined sewer overflow would be required to disconnect the downspout. Before this ordinance is introduced to Council, a pilot program of disconnecting downspouts will be started in North Highlands Addition.

18. Old Business:

Doug Pooler stated that on Monday evening, April 8, 1996 a panel discussion was held regarding the City using chlorine dioxide versus free chlorine at the Filtration Plant. There is a proposed project to baffle the finished water reservoir at the Filtration Plant and discontinue using chlorine dioxide and start using free chlorine.

He stated at a Board meeting three weeks ago he requested that the Associate City Attorney address a letter to be presented to Council requesting that the City vacate the contract with Drew Industrial since their representative resigned who provided the in-house service and repair work on mixing equipment, chlorinators and storage tanks.

Pat Crick, Clerk to the Board, stated that she had contacted Mr. Boyer regarding that matter.

19. New Business:

None.

Jim Owen moved to adjourn the April 10, 1996 meeting. Motion carried.

Meeting adjourned at 10:16 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 17, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Bover, Associate City Attorney; David Ross, City Engineer; Tom Pallone & Pat Callahan, WPC Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Deb Farrell & Greg Meszaros, Utility Administration; Mario Trevino, Technical Services; Mike Thornson, Stormwater Engineering; Mary Jane Slaton, Public Information Office; Mark Essex, CSO Manager; Doug Pooler, Filtration Plant; Tim Warren, Water Engineering; Wayne O'Brien, C&ED/Planning; Chris Gach, WPC Plant; Bill Simmons, Mike Tyler & Al Wilkes, Water Maintenance; Joe Springer, EMA.

1. RECEIVE BIDS: Water Contract 96-01, Buell Drive Water Main Replacement (WATER UTILITY)

Bercot, Inc.	122,767.00
Dehner Const., Inc.	73,229.55
Enterline Contracting, Inc.	90,148.00
Pyramid Excavating, Inc.	76,334.00
Scheidleman Excavating, Inc.	124,654.00
Eng. Est.	$79,135.00

Water Engineering to tabulate and report.

2. Approval of Board Minutes of April 10, 1996;
Jim Owen moved approval of Board Minutes of April 10, 1996. Motion carried. Motion carried. Minutes approved.

3. EMERGENCY RESOLUTION to repair pipe leaking at WPC Plant Pond #2;

Tom Pallone of WPC Engineering stated that an existing 58" X 91" interconnection pipe is leaking and is allowing the WPC Treatment Plant Pond No. 2 water to flow into the Baldwin Ditch and there is no device on the end of the existing interconnection pipe to stop the water. The temporary bulkhead is beyond the capability of the WPC Plant and the WPC Maintenance Department to perform. WPC Maintenance is televising the pipe to check the extent of the damage.

Chris Gach of the WPC Plant stated that the main concern right now is that 100 gallons of water per minute is going into the Baldwin Ditch which is not a permitted area for water to be discharged. The City has been in contact with IDEM and EPA as water quality is an issue.
Jim Owen moved approval of the Emergency Resolution to repair the pipe leaking at the WPC Plant Pond #2. Motion carried. Copy to be herein incorporated. Purchasing to issue an Emergency Purchase Order to the contractor selected to do the work.

4. Approval of Proposal between EMA Services, Inc. and the Board of Public Works regarding Fort Wayne Water Maintenance and Service Division Reengineering Maintenance Processes at a cost of $99,500.00 (TABLED FROM LAST WEEKS MEETING);

Greg Meszaros stated that Joe Springer of EMA Service, Bill Simmons from Water Maintenance and IBFO representatives were present to answer questions.

Jim Owen stated that he reviewed the proposal and also received a tape from the IBFO Union regarding "Small Government Prescriptions - The Indianapolis Experience". He stated that he felt the EMA's proposal proceeds toward advancing and refining the City's management skills and processes at the Water Maintenance Facility. He then asked if Greg Meszaros would be the director of this program for the City.

Greg Meszaros stated that he would the representative from the City monitoring this program.

Jim Owen then asked if EMA had worked with other Water Maintenance Departments in other cities.

Joe Springer of EMA Services stated that they have dealt with small and large cities on similar projects and would furnish a list of contacts.

Mr. Springer gave the following reasons why this proposal would be beneficial for the City:

I. Outside firms can be objective.
II. City is working hard but on wrong things.
III. EMA will bring new ideas.

Mr. Springer emphasized that this would be a partnership between the City Management, the Union and EMA Services.

Mike Tyler, representative of the IBOA Union stated that the purpose of the tape sent to Jim Owen was to illustrate the human issues. He stated that the main problem that the utilities face is the outside forces bidding procedures. He also expressed a concern regarding the possibility of work crews being reduced.

Greg Meszaros stated that he welcomed the involvement of the Board and stated the Board will get regular updates.

Linda Buskirk stated that this proposal involves trust between how the change will occur and requested that the union and management trust this avenue to be pursued.

Terry McCaffrey stated that he feels that the fee for EMA Services is reasonable considering the potential impact.
Jim Owen move approval of Proposal received from EMA Services, Inc. and the Board of Public Works regarding Fort Wayne Water Maintenance and Service Division Reengineering Maintenance Processes at a cost of $99,500.00. Motion carried. Copy to be filed in vault. Notice to Proceed to be sent.

5. Approval of Proposal received from EMA Services, Inc. and the Board of Public Works for Laboratory Automation Completion in the amount of $71,169.42 for the Fort Wayne Filtration Plant;

Doug Pooler of the Filtration Plant stated that the City is ready for the final phase of the LIMS system implementation, which is to install the hardware and software for automatic downloading of sample results from the instruments to the LIMS database. The completion of this phase of the laboratory automation system positions the Plant for the next step in the Master Plan - to integrate the laboratory system with Plant operations.
Jim Owen moved approval of Proposal received from EMA Services, Inc. and the Board of Public Works for Laboratory Automation Completion in the amount of $71,169.42. Motion carried. Copy to be filed in vault. Notice to Proceed to be sent.

6. Approval of IMPROVEMENT RESOLUTION 6421-96, E. State Blvd.: Forest Valley Drive to Blackhawk Middle School (South Side Only) for reconstruction of new concrete sidewalk, partial curb replacement, curb ramps and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6421-96. Motion carried. Copy to be herein incorporated. Bids to be received on 4/24/96.

7. Approval of IMPROVEMENT RESOLUTION 6425-96, Lincolnshire Addition Phase III, Crown Lane: Concord Lane to Calhoun Street by putting in curbface walks, driveways, sub-surface drainage, milling and resurfacing of street and partial storm sewer structure rehabilitation (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Improvement Resolution 6425-96. Motion carried. Advertise Notice to Property Owners on 5/3/96 with hearing to be held on 5/15/96.

8. Approval of Contract 6418-96 between Key Concrete, Inc. and the City of Fort Wayne for Miscellaneous Construction Package 1/96 in the amount of $9,109.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6418-95 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $9,109.00. Motion carried. Notice to Proceed to be sent.

9. Approval of Water Contract 9603 between Northbrook Development, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Northbrook Phase III (PRIVATELY FUNDED);

Jim Owen moved approval of Water Contract 9603 between Northbrook Development, Inc. and the Fort Wayne Water Utility. Motion carried. Water main to be constructed.

10. Approval of Agreement for the Sale and Purchase of the former Army National Guard Armory in the City of Fort Wayne between the State of Indiana, City of Fort Wayne and Allen County, Indiana. The City will pay $29,255.00;
Jim Owen moved approval of Agreement for the Sale and Purchase of the former Army National Guard Armory in the City of Fort Wayne between the State of Indiana, City of Fort Wayne and Allen County, Indiana. Motion carried. Copy to be placed on file in vault.

11. Acceptance of Surety Bond received from CNA Insurance Companies for Wayne Asphalt and Construction Company, Inc. in the amount of $219,248.00, which is the total engineering estimate for capital improvements of Stonelake Section I;

Wayne O'Brien of C&ED/Planning stated that the Surety Bond ensures the City that the infrastructures will be constructed.
Jim Owen move to accept Surety Bond received from CNA Insurance Companies for Wayne Asphalt and Construction Company, Inc. in the amount of $219,248.00, which is the total engineering estimate for capital improvements of Stonelake Section I. Motion carried. Infrastructures to be constructed.

12. Approval of secondary subdivision plat for Stonelake Section I. Surety Bond will be held until infrastructures have been accepted by the Board of Public Works;

Wayne O'Brien of C&ED/Planning stated that this subdivision is for 30 lots on 12 acres in the Waynedale area and will house single family dwellings.
Jim Owen moved approval of secondary subdivision plat for Stonelake Section I. Motion carried. Plat to be forwarded to City Planning.

13. Approval of request received from German Heritage Society for a Waiver of Barricade Fees for Germanfest to be held June 12, 1996 thru June 15, 1996 on Barr Street, north from Superior to Clinton and Duck Street;
Jim Owen moved approval of request received from German Heritage Society for a Waiver of Barricade Fees for Germanfest to be held June 12, 1996 thru June 15, 1996. Motion carried. Fees to be waived.

14. Approval of request received from March for Jesus for a Waiver of Barricade Fees for a parade to be held on June 1, 1996 from 10:30 a.m. until 11:30 a.m. beginning at Taylor Campus;
Jim Owen moved approval of request received from March for Jesus for a Waiver of Barricade Fees for a parade to be held on June 1, 1996 from 10:30 a.m. until 11:30 a.m. Motion carried. Fees to be waived.

15. Approval of request received from St. Jude School for a Waiver of Barricade Fees for a 5K Race and 1 Mile Fun Run to be held on April 27, 1996 from 8 a.m. - 11 a.m. The race will run through the "St. Jude Neighborhood" to raise community awareness and heighten their community spirit;
Jim Owen moved approval of request received from St. Jude School for a Waiver of Barricade Fees for a 5K Race and 1 Mile Fun Run to be held on April 27, 1996 from 8 a.m. - 11 a.m. Motion carried. Fees to be waived.

16. Approval of request received from Scottish Rite for a Waiver of Barricade Fees for Tuesday, April 16, 1996 for parking of school buses at the 400 block of West Berry between Ewing and Fairfield (north side of street) for a Childrens Plat Program;
Jim Owen moved approval of request received from Scottish Rite for a Waiver of Barricade Fees for Tuesday, April 16, 1996. Motion carried. Fees to be waived.

17. Approval of requests received for a Waiver of Barricade Fees from Three Rivers Festival Executive Board, Inc. for the following Three Rivers events under the umbrella of Three Rivers Festival:

TV coverage for Opening Day Parade with barricades scheduled for Friday, July 12 at 5 a.m. through Saturday, July 13 at 2:00 p.m. located at Main and Calhoun Streets from Harmony Court to the main intersection of Calhoun Street;

Reserved seating for parade on the east and west side of Calhoun Street from Main to Columbia beginning Friday, July 12, 1996 and Saturday, July 13, 1996;

Three Rivers Festival of the Arts/History Lane for Saturday, July 13, 1996 and Sunday, July 14, 1996;

Club TRF and Emporium;

Food Alley;

Bed Race to be held on Thursday, July 18, 1996 at 6:30 p.m. at Main Street from Court to Harrison Streets;

Raft Face to be held on Sunday, July 14, 1996 at noon at Johnny Appleseed Park;

TRF Fireworks Finale to be held on Sunday, July 21, 1996 (rain date July 22, 1996;
Jim Owen moved approval of requests received for Waiver of Barricade Fees from Three Rivers Festival Board, Inc. for the following three Rivers events under the umbrella of Three Rivers Festival. Motion carried. Fees to be waived.

18. Approval of Revolving Barrett Law claims in the amount of $4,133.17;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $4,133.17. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

19. Approval of Taxi Cab License Renewal for Virgil Griffin (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Virgil Griffin. Motion carried. Taxi Cab License to be renewed.

21. Approval of Taxi Cab License Applicant Rachel Allen (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Rachel Allen. Motion carried. Taxi Cab License to be issued.

22. Old Business:

David Ross displayed a map of the Ardmore/Covington Road intersection improvement project to the Board with a brief description and Ann Smith displayed a map of 1996 Major Street Projects and explained the scope of work to be done on the projects.

23. New Business:

None.

Jim Owen moved to adjourn the April 17, 1996 meeting. Motion carried. Meeting adjourned.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 17, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Tom Pallone & Pat Callahan, WPC Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Deb Farrell & Greg Meszaros, Utility Administration; Mario Trevino, Technical Services; Mike Thornson, Stormwater Engineering; Mary Jane Slaton, Public Information Office; Mark Essex, CSO Manager; Doug Pooler, Filtration Plant; Tim Warren, Water Engineering; Wayne O'Brien, C&ED/Planning; Chris Gach, WPC Plant; Bill Simmons, Mike Tyler & Al Wilkes, Water Maintenance; Joe Springer, EMA.

1. Approval of Stormwater Board Minutes of April 3, 1996;
Jim Owen moved approval of Stormwater Board Minutes of April 3, 1996. Motion carried. Minutes approved.

2. Approval of Stormwater Contract 96-ST-04 between Fort Wayne Neighborhood Housing Partnership and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve 3709 Holton Avenue (PRIVATELY FUNDED);

Mike Thornson of Stormwater Engineering stated that the above-mentioned sewer serves one home that was built in a hole and was a Neighborhood Housing project. It is located South of Rudisill and West of Anthony. The sewer will become a public sewer.
Jim Owen moved approval of Stormwater Contract 96-ST-04 between Fort Wayne Neighborhood Housing Partnership and the Fort Wayne Stormwater Utility. Motion carried. Sewer to be constructed.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourned the April 17, 1996 meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 17, 1996

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jeff Grogg, Street Engineering, Marj Enders, Barrett Law.

1. Confirm Resolution, Notice to Property Owners, Resolution 6419-96, Fairfield Avenue Improvements: Rudisill Blvd. to Kinsmoor Avenue. Terrance McCaffrey moved to confirm Resolution 6419-96. Motion carried. Resolution confirmed. Remonstrance period to be up on Monday, April 29, 1996.

Hearing adjourned at 11:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 24, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Carolyn Newport, BOPW; Mario Trevino, Technical Services; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager; Mary Jane Slaton, Public Information Office; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; David Ross, City Engineer; Mike Thornson, Stormwater Engineering; Deb Farrell, Utility Administration; Tim Warren, Water Engineering.

1. RECEIVE BIDS: Resolution #6421-96, E. State Blvd.: Forest Valley Drive to Blackhawk School (CEDIT NEIGHBORHOOD);

Brooks Const.	28,378.00
Dehner Const.	21,560.00
Enterline Contracting	19,730.00
Key Concrete	18,850.00
G. E. Minear	18,910.25
Mergy Const.	18,417.50
Newell Const.	16,853.50
Eng. Est.	$22,270.00

Street Engineering to tabulate and report.

2. AWARD: Water Contract 96-01, Buell Drive Water Main Replacement to Dehner Construction in the amount of $73,229.55 (WATER UTILITY);
Jim Owen moved approval of award for Water Contract 96-01 to Dehner Construction in the amount of $73,229.55. Motion carried. Notice of Award to be sent.

3. Approval of Board Minutes of April 17, 1996;
Jim Owen moved approval of Board Minutes of April 17, 1996. Motion carried. Board Minutes of April 17, 1996 approved.

4. Approval of Public Hearing Minutes of April 17, 1996 for Improvement Resolution 6419-96, Fairfield Avenue Improvements: Rudisill Blvd. to Kinsmoor Avenue;
Jim Owen moved approval of Public Hearing Minutes of April 17, 1996 for Improvement Resolution 6419-96. Motion carried. Public hearing Minutes of April 17, 1996 approved.

5. Approval of request received from Joseph L. Haifley for a Garden Permit to use City street property immediately west of Lot 31, Anthony Blvd., Place Addition, 1000 Garfield Street and City Street property west of Lot 34, Anthony Blvd., Place Addition and, 1000 Garfield Street and City Street property west of Lot 34, Anthony Blvd., Place Addition and extending 10' of the dike;
Jim Owen moved approval of request received from Joseph L. Haifley for a Garden Permit to use City street property. Petitioner will be notified.

Carolyn Newport stated that Carl O'Neal of Transportation stated that since the Vesey Dike project is under contract, garden permits in this area should not be permitted in order not to interfere with the project. Linda Buskirk then called for the vote.
All members voted "nay". Garden permit denied.

6. Approval of Change Order #6 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road: Bluffton to Baer Field Thru Way increasing the contract price by $92,616.89. Original contract price was $926,016.80. New contract price including this change order is $1,270,323.49.

David Ross, City Engineer stated that due to unforseen underground conditions (GTE duct) the storm sewer was lowered approximately 2 feet and relocated from the park strip to curb line. The additional and adjusted quantities are for work necessary to lower the sewer in the roadway area.

Linda Buskirk stated that measures should be taken to prevent conflicts caused by inadequate utility locates, since these can result in costly change orders.

Jim Owen moved approval of Change Order #6 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95 increasing the contract price by $92,616.89. Motion carried. Contract price to be increased.

7. Approval of RESOLUTION requesting vacation of a seven (7') Utility easement on the south side of Lot No. 132 in the Village of Buckingham, Section II, except the west and east 25' of the 7' wide easement. Petitioned and requested by Left Guard Corporation Inc. Various City Departments and Public Utilities have approved. City Plan Commission recommended approval after conducting public hearing;

   Linda Buskirk stated that the petitioner wished to vacate the easement in order to construct a larger home on the lot and that there are no utilities in this easement.

   Jim Owen moved approval of Resolution requesting vacation of a seven (7') Utility easement on the south side of Lot No. 132 in the Village on Buckingham, Section II, except the west and east 25' of the 7' wide easement. Motion carried. Utility easement to be vacated.

8. Approval of Special Street Permit granted to Wayne Asphalt and Construction Co., Inc. to construct the following streets in Stone Lake Subdivision;

   Lakewood Drive
   Ardis Street
   Rock Cove
   Rock Bluff Court

   Jim Owen moved approval of Special Street Permit granted to Wayne Asphalt and Construction Co., Inc. to construct the following streets in Stone Lake Subdivision. Motion carried. Streets to be constructed.

9. Approval of Contract 96-01 between Dehner Construction, Inc. and the City of Fort Wayne for Buell Drive Water Main Replacement in the amount of $73,229.55 (WATER UTILITY);

   Jim Owen moved approval of Contract 96-01 between Dehner Construction, Inc. and the City of Fort Wayne in the amount of $73,229.55. Motion carried. Notice of Award to be sent.

10. Approval of Sewer Contract 96-S-5 between Colonial Development Corporation and the Fort Wayne Water Pollution Control to construct a local sanitary sewer system to serve Cherry Hill Section IV. This area outfalls to GREEN. (PRIVATELY FUNDED);

    Jim Owen moved approval of Sewer Contract 96-S-5 between Colonial Development Corporation and the Fort Wayne Water Pollution Control. Motion carried. Sanitary sewer system to be constructed.

11. Approval of Sewer Contract for Resolution 528-1994 between Earth Construction, Inc. and the City of Fort Wayne for Hacienda Village Phase II Section II in the amount of $335,801.20 (SEWER UTILITY);

    Jim Owen moved approval of Sewer Contract for Resolution 528-1994 between Earth Construction, Inc. and the City of Fort Wayne in the amount of $335,801.20. Motion carried. Sewer Contract for Resolution 528-1994 approved subject to Council approval.

12. Approval of a Sign Relocation Agreement between the City of Fort Wayne and Richard A. Lahmeyer to move an existing brick commercial sign that will encroach into additional right-of-way acquired for Jefferson Blvd., Phase I and II project. The existing sign will be moved approximately two feet south of present location as part of project. Relocation costs will be paid for through project funding (CEDIT BOND). City Engineering recommends approval;

    David Ross, City Engineer suggested that the Board table this agreement until an original copy is received from Richard A. Lahmeyer.

    Jim Owen moved to table the Sign Relocation Agreement between the City of Fort Wayne and Richard A. Lahmeyer to move an existing brick commercial sign that will encroach into addition right-of-way acquired for Jefferson Blvd., Phase I and II Project.

13. Approval of Addendum No. 1 - 1996 Professional Services Agreement between the City of Fort Wayne and A. J. Dodzik, Consulting Engineers dated 2/7/96 for professional services for improvements to Hayden Street from Hanna Street to Harmar Street. The scope of services will include engineering design for the curb and sidewalk replacement along Hayden Street on the south side from Clay to Hanna, and on the north side from Monroe to Hanna for a total cost of $2,500.00. The project was initiated by the Urban Enterprise Association (UEA) and will be funded through the Community Development Block Grant (CDBG) and CEDIT Neighborhood account. City Engineering recommends approval;

    David Ross, City Engineer stated that the original purchase order was for the base bid. The Urban Enterprise Association wishes to extend the project necessitating an amendment to the agreement and to the purchase order.
    Jim Owen moved approval of Addendum No. 1 to the 1996 Professional Services Agreement between the City of Fort Wayne and A. J. Dodzik, Consulting Engineers dated 2/7/96 for professional services for improvements to Hayden Street from Hanna Street to Harmar Street. Motion carried. Copy to be placed on file in vault.

15. Approval of Revolving Barrett Law claims in the amount of $11,733.93;
    Jim Owen moved approval of Revolving Barrett Law claims in the amount of $11,733.93. Motion carried. Claims to be forwarded to Barrett Law Office.

16. Approval of claims in the amount of $14,958,416.66 for the week of April 17, 1996;
    Jim Owen moved approval of claims in the amount of $14,958,416.66 for the week of April 17, 1996. Motion carried. Claims to be forwarded to General Accounting.

17. Approval of claims in the amount of $1,448,903.52 for the week of April 24, 1996;
    Jim Owen moved approval of claims in the amount of $1,448,903.52 for the week of April 24, 1996. Motion carried. Claims to be forwarded to General Accounting.

18. Approval of Taxi Cab Applicant Jack N. Lynch (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
    Jim Owen moved approval of Taxi Cab Applicant Jack N. Lynch. Motion carried. License to be issued.

20. Old Business:

    (I) Jim Owen acknowledged receipt of a brochure from EMA Services listing their credentials. Jim Owen had requested this information in connection with their Proposal for Reengineering Maintenance Processes at the Water Maintenance and Service Division.

    (II) Terrance McCaffrey stated that he and Ann Smith attended a Fairfield Association Neighborhood Meeting and there was a conflict regarding the proposed Fairfield Avenue Improvements. He stated that some property owners had signed the remonstrance form and now wish to cancel their signature.

    Pat Crick, Clerk to the Board, stated that the proper procedure for people to remove their names is to cross off the name and sign their initials, or send the Board of Works office a letter stating that the wish to be removed. Either action must occur before the remonstrance deadline.

    (III) Pat Callahan of WPC Engineering stated that he visited the site of the St. Joe Center Road Relief Sewer after a heavy rain and the new line is correcting the overflow as there was no surcharge. Board members appreciated hearing this good news.

21. New Business:

(I) Jim Owen wished a "Happy Secretary's Day" to the secretaries.

Jim Owen moved to adjourn the April 24, 1996 Board Meeting. Motion carried.

Meeting adjourned at 9:46 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 24, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:46 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Carolyn Newport, BOPW; Mario Trevino, Technical Services; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager; Mary Jane Slaton, Public Information Office; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; David Ross, City Engineer; Mike Thornson, Stormwater Engineering; Deb Farrell, Utility Administration; Tim Warren, Water Engineering.

1. Approval of Stormwater Board Minutes of April 17, 1996;
Terry McCaffrey moved approval of Stormwater Board Minutes of April 17, 1996. Motion carried. Minutes approved.

2. Approval of recommendation received from Stormwater Engineering to accept the work performed on Sewer Contract 96-ST-02, Cross Creek Storm Sewer, Section I. Phase I as an integral part of the City's storm sewer system;
Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed on Sewer Contract 96-ST-02. Motion carried. Acceptance letter to be sent.

3. Old Business:

None.

4. New Business:

Approval of Escrow Agreement received from Enterline Contracting for Resolution 536-1995, Wayne Natural Drain. Escrow Agent is NBD Bank.
Jim Owen moved approval of Escrow Agreement received from Enterline Contracting for Resolution 536-1995. Motion carried. Escrow Agreement to be forwarded to NBD Bank.

Jim Owen moved to adjourn the April 24, 1996 meeting. Motion carried.

Meeting adjourned at 9:48 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

May 1, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Mary Jane Slaton & Yolanda Johnson, PIO; Steve Martin, C. U. Accounting; Tom Jones, Street Engineering; Tim Ochs, Attorney; Kerry Dickmeyer, Coil & Dickmeyer.

1. RECEIVE BIDS: Resolution #6423-96, Jefferson Blvd.: Phase I & II, Randall Road to Ardmore Avenue (CEDIT BOND)

Brooks Const.	$866,561.17
Wayne Asphalt	897,763.98
Eng. Est.	$885,437.78

Street Engineering to tabulate and report.

2. AWARD: Resolution 6421-96, E. State Blvd.: Forest Valley Drive to Blackhawk School to Newell Construction Co., Inc. in the amount of $16,853.50 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Resolution 6421-96 to Newell Construction Co., Inc. in the amount of $16,853.50. Motion carried. Notice of award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of April 24, 1996;
Jim Owen moved approval of Board Minutes of April 24, 1996. Motion carried. Minutes approved.

4. Approval of request received from All Star Construction & Excavating to extend their completion date from May 1, 1996 to June 1, 1996 for Resolution 1064-95, South Anthony Blvd. Water Main Extension. The extension is needed to complete restoration due to the installation of the house services by the City Utilities service crews. Water Engineering recommends approval;
Jim Owen moved approval of request received from All Star Construction & Excavating to extend their completion date from May 1, 1996 to June 1, 1996 for Resolution 1064-95. Motion carried. Completion date to be extended.

5. Approval of request received for Release of Escrow from Robbco, Inc. in the amount of $13,739.71 for work performed on Contract 95-01, Restoration of Water Maintenance Utility. Escrow Agent is Ossian State Bank. Water Engineering recommends approval;
Jim Owen moved approval of request received for Release of Escrow from Robbco, Inc. in the amount of $13,739.71 for work performed on Contract 95-01. Motion carried. Release of Escrow to be forwarded to Escrow agent.

6. Approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $48,694.92. The write off is for the month of November and December, 1995;

Steve Martin of City Utilities Accounting stated that the average of write offs for City Utilities delinquent accounts has been $27,000 a month and the delinquent accounts for November and December are about $3,000 less.
Jim Owen moved approval of request received from General Accounting to write off delinquent accounts in the amount of $48,694.92. Motion carried. Delinquent accounts to be forwarded to City Utilities Accounting.

7. Approval of request received from Street Engineering to accept for future maintenance Resolution 6359-94, 1994 Miscellaneous Construction Package 4 as an integral part of the City's transportation system.
Jim Owen moved approval of request received from Street Engineering to accept for future maintenance Resolution 6359-94 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

8. Approval of Sewer Contract 96-S-13 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to serve Cherry Hill Section V Sanitary/Clubhouse. This area outfalls to GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-13 between Colonial Development Corporation and the Fort Wayne Water Control Utility. Motion carried. Sewer to be constructed.

9. Approval of Water Contract 9608 between Left Guard Corp. and the Fort Wayne Water Utility to construct water main systems to serve Winchester Ridge (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9608 between Left Guard Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Request received from Beckman, Lawson, Sandler, Snyder and Federoff representing Todd P. Briscoe, D.D.S., owner of 1.72 acre tract of real estate located north of Hazelet and St. Joseph Center Road. Dr. Briscoe requests a red zone policy variance. Recommendation from WPC Engineering is that there is no engineering justification for granting a variance to the red zone policy;

Tim Ochs, Attorney representing Todd P. Briscoe, D.D.S., stated that the petitioner is proposing to build an approximately 3,500 square foot dental office building at the above-mentioned location. Dr. Briscoe requests a red zone variance to obtain a sanitary sewer tap into the 8" sanitary sewer main which is located on the northern portion of the real estate. Mr. Ochs stated that the 8" main was constructed pursuant to Sewer Contract #91-S-03 dated February 13, 1991 and that under the contract, the City of Fort Wayne agreed to accept sewage from the real estate.

Mr. Ochs stated that currently Dr. Briscoe's dental office in New Haven, Indiana uses 16,000 gallon a month and the proposed dental office will be approximately the same size.

Pat Callahan of WPC Engineering stated that the data used by the City in the calculations to determine the anticipated flows for the sanitary sewer tap was obtained from the Indiana State Board of Health Bulletin and determines that a dental office of that size would use 4200 gallons a day.

Pat Callahan also stated that he is not recommending a denial but would like to see the construction delayed until the North Maumee Interceptor is completed which would turn this area into a green zone.

David Boyer, Associate City Attorney, stated that the contract doesn't specify whether the City will accept sewerage from residential or commercial areas and the main issue is whether the law requires a SPC 15 permit for a commercial use.
Jim Owen moved to table the request for a red zone policy variance received from Beckman, Lawson, Sandler, Snyder and Federoff representing Todd P. Briscoe, D.D.S. in order for David Boyer to provide information regarding SPC permits from the state. Motion carried. Variance tabled.

11. Approval of Revolving Barrett Law claims in the amount of $1,067.21.
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,067.21. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

12. Approval of claims in the amount of $4,450,356,61;
Jim Owen moved approval of claims in the amount of $450,450,356.61. Motion carried. Claims to be forwarded to General Accounting.

13. Old Business:

None.

14. New Business:

Jim Owen inquired if the City has to adjust the budget for the 25% increase in gas prices.

Linda Buskirk stated that the City buys gas in bulk prices and that some adjustment would have to be made.

Jim Owen moved to adjourn the May 1, 1996 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

May 1, 1996

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Vic Bobay, Street Engineering; Marj Enders, Barrett Law.

1. Confirm Assessment Roll, Notice of Assessment, Resolution 6350-94, Dodge Avenue - Woodward to Carew.
Jim Owen moved to confirm Assessment Roll for Resolution 6350-94. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: All Members & Clerk; Vic Bobay, Street Engineering; Marj Enders, Barrett Law.

1. Confirm Assessment Roll, Notice of Assessment, Resolution 6361-94, Lincolnshire - Phase II, Concord Lane.
Terry McCaffrey moved to confirm Assessment Roll for Resolution 6361-94. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 11:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 8, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: Linda Buskirk, Terrance P. McCaffrey, Thelma A. Morris, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Yolanda Johnson, PIO; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager, Wayne O'Brien, C&ED/Planning; Charles Bailey & Maureen Voors, Contract Compliance; Tim Warren, Water Engineering; Tom Manny, Traffic Engineering; Terry Atherton, Utility Administration, Doug Pooler, Filtration Plant, Mario Trevino, Technical Services; Tim Ochs, Attorney, Jack Lawson, Attorney, Paul & Pauline Holsopples, Anchor Room Christian Bookstore. C. James Owen & Patricia J. Crick, absent.

1. RECEIVE BIDS: Resolution #6422-96, Reed Road & Trier Road Intersection (CEDIT BOND)

Brooks Const.	$512,538.10
Wayne Asphalt	498,083.15
Eng. Est.	$459,319.50

Street Engineering to tabulate and report.

2. AWARD: Resolution No. 6423-96, Jefferson Blvd.: Phase I & II, Randall Road to Ardmore Avenue to Brooks Construction Company, Inc., in the amount of $866,561.17 (CEDIT BOND). PRIOR APPROVAL REQUESTED;
Terrance McCaffrey moved approval of Award for Resolution 6423-96 to Brooks Construction Company, Inc., in the amount of $866,561.17. Motion carried. Notice of award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of May 1, 1996;
Terrance McCaffrey moved approval of Board Minutes of May 1, 1996. Motion carried. Board Minutes of May 1, 1996 approved.

4. Approval of Public Hearing Minutes of May 1, 1996 for Improvement Resolution 6350-94, Dodge Avenue-Woodward to Carew:
Terrance McCaffrey moved approval of Public Hearing Minutes of May 1, 1996 for Improvement Resolution 6350-94. Motion carried. Public Hearing Minutes of May 1, 1996 for Improvement Resolution 6350-94 approved.

5. Approval of Public Hearing Minutes of May 1, 1996 for Improvement Resolution 6361-94, Lincolnshire-Phase 2 Concord Lane;
Terrance McCaffrey moved approval of Public Hearing Minutes of May 1, 1996 for Improvement Resolution 6361-94. Motion carried. Public Hearing Minutes of May 1, 1996 for Resolution 6361-94 approved.

6. Request received from Beckman, Lawson, Sandler, Snyder and Federoff representing Todd P. Briscoe, D. D. S., owner of 1.72 acre tract of real estate located northeast of Hazelett and St. Joseph Center Road. Dr. Briscoe requests a red zone policy variance. Recommendation from WPC Engineering is that there is no engineering justification for granting a variance to the red zone policy (TABLED FROM LAST WEEK);

Linda Buskirk stated that the above request was tabled from last week because the contract did not specify whether the City would accept sewerage from residential or commercial areas and whether a SPC 15 permit was required.

David Boyer, Associate City Attorney, stated that a SPC 15 permit is not required if the connection will be less than 300' long and the sewerage flow is less than 2,500 gallons a day.

Tim Ochs, Attorney representing Todd P. Briscoe, stated that his client meets the Board criteria. The sewer line from the proposed building to the 8" sewer main will be 232' and the flow will be less than 2,500 gallons a day. Mr. Ochs stated that another regulation that exists is that no contaminates be released.

Mr. Ochs presented documentation for water usage at the existing facility of Todd Briscoe and also stated that he had communicated with IDEM who indicated that the connection met with their approval.

Pat Callahan of WPC Engineering stated that in view of the documentation presented, his recommendation is that the request be approved.
Terrance McCaffrey moved to approve Dr. Briscoe's request for connection to the City sewer system since it was determined the red zone does not apply based on new information provided. Motion carried. Dental office to be constructed.

7. Request received from Beckman, Lawson, Sandler, Snyder and Federoff representing Paul and Pauline Holsopple, owner of 12.79 acre tract of real estate located northeast of Stellhorn and Lahmeyer Roads. Owners are requesting a red zone policy variance. Recommendation from WPC Engineering is that there is no engineering justification for granting a variance to the red zone policy;

Jack Lawson, Attorney representing Paul and Pauline Holsopple, stated that pending approval of their request for a variance from the red zone policy, the Holsopples will be filing an application for zoning approval to construct an approximately 21,000 square foot Anchor Room Christian Bookstore. The Holsopples requested the variance to construct an extension of a 10" sanitary sewer located approximately 175 west of the real estate. Mr. Dawson displayed a drawing of the real estate showing the sewer line extension and a legal description of the real estate along with pictures. He stated that the development will require a private lift station which will be built at the Holsopples expense. This was previously routed through the City/County routing system and it was recommended that since this area was identified as being a high problem sewer area and it will take more than a year to correct the problem, that no SPC 15 Permit approval be allowed at this time.

Mr. Lawson stated that the Bonar Group had projected the anticipated flows to be 1200 gallons per day and that only a small part of acreage is usable so no other development would be tapping in.
Linda Buskirk moved to grant the variance for the above proposed project to be developed by Paul and Pauline Holsopple. Motion carried. Red zone variance granted.

8. Approval of RESOLUTION requesting vacation of a portion of Delaware Avenue, the southwest corner of Lot #23 in Delta Heights Addition. Petition is Forestridge, L.L.C. (c/o) Chester E. Bowman). City Plan Commission recommended approval after conducting public hearing;
Terrance McCaffrey moved approval of Resolution requesting vacation of a portion of Delaware Avenue, the southwest corner of Lot #23 in Delta Heights Addition. Motion carried. Vacation of street right-of-way to be granted.

9. Approval of Encroachment License Agreement between the City of Fort Wayne and S&B LLC for a sign to encroach into the right-of-way of Illinois Road, the entrance to 14/69 Auto Mall located at Avenues of Autos. This sign is already in existence. A change in the facia of the sign and the annexation of the property into the City has necessitated this encroachment. All City Departments have approved. Encroachment License committee recommends approval;
Terrance McCaffrey moved approval of Encroachment License Agreement between the City of Fort Wayne and S&B LLC for a sign to encroach into the right-of-way of Illinois Road. Motion carried. Encroachment granted.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler System, Inc., for a lawn sprinkler system to encroach into the right-of-way at 5324 Corydon Ct. Various City Departments have approved. Encroachment License committee recommends approval.
Terrance McCaffrey moved approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler System, Inc. for a lawn sprinkler system to encroach into the right-of-way at 5324 Corydon Ct. Motion carried. Encroachment granted.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Paula's Seafood & Mangy Saloon for two small 36" round tables/42" height to encroach into the right-of-way at 1732 West Main Street. This was denied previously through the various departments. Encroachment License committee recommends denial;

Linda Buskirk read a letter received from Neal Summers stating his reasons for requesting another review.

Tom Manny of Traffic Engineering recommended that this encroachment be denied because of the following:

(I) It is permanently installed and does not have adequate space for wheel chairs and does not meet ADA requirements.
(II) The sandwich signs violate City ordinance.
(III) Complaints from neighbors.

Linda Buskirk moved to deny the encroachment based on violation of City ordinances. Motion carried. Encroachment denied.

12. Approval of a Sign Relocation Agreement between the City of Fort Wayne and Richard A. Laymeyer to move an existing brick commercial sign that will encroach into additional right-of-way acquired for Jefferson Blvd., Phase I and II project. The existing sign will be moved approximately two feet south of present location as part of the project. Relocation costs will be paid for through project funding (CEDIT BOND). City Engineering recommends approval;

David Ross, City Engineer, stated that the City has acquired property from Mr. Laymeyer for additional right-of-way to improve a section of West Jefferson Blvd. where he has an existing brick commercial sign. Mr. Laymeyer has requested that the Board move the sign in a location outside of the right-of-way and pay all cost of relocation or reconstruction.
Terrance McCaffrey moved approval of the Sign Relocation Agreement between the City of Fort Wayne and Richard A. Laymeyer to moved an existing brick commercial sign that will encroach into additional right-of-way acquired for Jefferson Blvd., Phase I & II project. Motion carried. Sign to be moved.

13. Approval of Sewer Contract 96-S-15 between Ambassador Builders, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Charlotte Avenue Sanitary Phase II. This area is designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-15 between Ambassador Builders, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

14. Approval of Agreement for Professional Services between the City of Fort Wayne, Indiana acting by and through the Board of Public Works and Philip L. Schelker, Inc. in connection with Southwest Feeder Main, Phases I & II. Cost not to exceed $44,000;

Tim Warren of Water Engineering stated that Philip L. Schelker, Inc. will provide the professional services in connection with the extension of a 24" diameter water distribution main from the intersection of Harrison Street and Paulding Road west along Paulding Road and the Baer Field Thruway to the intersection of Baer Road and Dalman Road, officially designated as the Southwest Feeder Main Phase I & II.
Terrance McCaffrey moved approval of Agreement for Professional Services between the City of Fort Wayne, Indiana acting by and through the Board of Public Works and Philip L. Schnelker, Inc. in connection with Southwest Feeder Main, Phases I & II. Motion carried. Notice to Proceed to be sent.

15. Approval of EMA Contract for Consulting Services for Chemical Addition Automation - Preliminary Design as a first step toward further automation at the Fort Wayne Water Filtration Plant at a cost not to exceed $90,000;

Doug Pooler of the Filtration Plant stated that EMA Services work activities include the following:

(I) Investigate the current automation situation for the Plant's chemical feed equipment. Discuss intended controls and monitoring for the equipment with Filtration Plant management. Prepare a summary of expected equipment to be controlled or monitored using new connections to new or existing programmable logic controllers or distributed process controllers.

(II) Prepare a conceptual design document indicating a control approach for each equipment item.

(III) Prepare a rough (within 30% or so) estimated budget for automating the chemical feed equipment.

R. David Boyer stated that the work performed by Bercot, Inc. for Resolution 509-1993 could not been foreseen. The statute states that when it is work that cannot reasonably been foreseen beforehand and is discovered during the course of the job, it is not considered an increase in the scope of the project: therefore, it is not subject to the 20% rule.
Jim Owen moved approval of Change Order 1 received from Bercot, Inc. for Resolution 509-1993 increasing the contract price by $9,872.00. Motion carried. Copy on file.

9. Received request for Waiver of Barricade Fees for WBYR Radio for Saturday, October 30, 1993 for a 5K Run/Walk for Make A Wish Inc. at 7:30 P.M. beginning from the parking lot at Piere's in the Marketplace of Canterbury (TABLED FROM LAST WEEK);

   Rick Orr, ROW, stated the applicant stated that there would be an off-duty policeman to adequately protect areas of conflict. Traffic Engineering and the Police Traffic Division had given their approval.
   Katherine Carrier moved approval of request for Waiver of Barricade Fees for WBYR Radio for Saturday, October 30, 1993 for a 5K Run/Walk for Make A Wish Inc. at 7:30 P.M. beginning from the parking lot at Piere's in the Marketplace of Canterbury. Motion carried. Copy on file.

10. Contract 6306-93 between Dehner Construction, Inc. and the City to improve by replacing curbs, driveways, removing sidewalks and regrading on the east side of Coliseum Blvd. from New Haven Avenue south to the south edge of the Phelps-Dodge frontage in the amount of $29,029.00 (CDBG);
    Jim Owen moved approval of Contract 6306-93, Coliseum Blvd., between Dehner Construction, Inc. and the City in the amount of $29,029.00. Motion carried. Notice to Proceed to be sent.

11. Construction Contract 93-XP-01 between Dehner Construction, Inc. and the City for Catalpa Street Feeder Main in the amount of $52,917.00 (WATER UTILITY);
    Katherine Carrier moved approval of Construction Contract 93-XP-01 between Dehner Construction, Inc. and the City in the amount of $52,917.00. Motion carried. Notice to Proceed to sent.

12. EMERGENCY RESOLUTION for existing 12" combination sewer in an alley behind 1703 Third Street which collapsed at a cost of $27,250.00. Contractor is Dehner Construction Co., Inc.;

    Tom Pallone, WPC Eng., apprised the Board of the following: the repair of the above sewer is beyond capability of Water Pollution Control Maintenance Department to perform. Dehner Construction, Inc., Liberty Construction, Inc., Crosby Excavating, Inc., and T-G Inc., were invited to submit quotes on said repair. Dehner Construction, Inc., submitted the lowest quote. WPC Engineering requested that he EBE requirements be waived because of the tight time constraints on this repair.
    Jim Owen moved approval of Emergency Resolution for repair of existing 12" combination sewer in an alley behind 1702 Third Street as amended. The last sentence will read "Now, therefore, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an Emergency Purchase Order to Dehner Constructions, Inc., for said repair(s). Motion carried. Purchasing to issue Purchase Order to Dehner Construction Co., Inc., in the amount of $27,250.00.

13. Sewer Reimbursement to Melvin Graber, 4353 C.R. 72 N., Spencerville collected from Wolf Development, 7017 St. Joe Center Road in the amount of $3,772.50 under Sewer Agreement 92-S-10;
    Katherine Carrier moved approval of Sewer Reimbursement to Melvin Graber collected from Wolf Development in the amount of $3,772.50 under Sewer Agreement 92-S-10. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

14. Consideration of a Parking Lot Use Agreement and waiver of rental fees for the "Summit City 10-K/Making Strides" event to be held on October 2 and 3, 1993. Proceeds will go to the American Cancer Society;
    Jim Owen moved approval of Parking Lot Use Agreement and waiver of rental fees for the "Summit City 10-K/Making Strides" event to be held on October 2 and 3, 1993. Charles Layton and Jim Owen voted "aye". Katherine Carrier abstained. Motion carried. Fees to be waived.

15. Received recommendation from Street Light Engineering to accept Westwood North Section III Street Light Facility as part of the City's Street Lighting System. This project was installed and funded by developer;

Jim Owen moved to accept Westwood North Section III Street Light Facility as part of the City's Street Lighting System. Acceptance letter to be sent to W. L. Anderson.

16. Received recommendation from WPC Engineering to accept Contract 93-S-23, The Oaks Section II Sanitary Sewer as an integral part of the City's sanitary sewer system;
Katherine Carrier moved to accept Contract 93-S-23 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to All Star Const. & Excavating.

17. Received remonstrance on Resolution 924-1993, Blum-Innsbruck Sanitary Sewer. Five out of eleven petitioners signed this form;
Remonstrance failed. Project to proceed. WPC staff to inform property owners that project is to proceed.

18. Comcast Cable update;

Debbie Gillespie apprised the Board of the following: On August 30, 1993 the Cable Franchise Advisory Committee sent a request for proposals to Comcast and asked them to respond by October 14, 1993 to the RFP. Comcast recently told the committee they need additional time for that until November 30, 1993. Our committee is considering allowing them an extension to November 1, 1993 but not until the end of the month. Our contract is going to expire December 31, 1993 and the committee thinks we need at least that amount of time to do any negotiations that might occur. David Boyer stated Comcast is in negotiations with the local channels about retransmission and what the basis of the agreement will be. That has to be done by October 6, 1993 and goes into effect October 7, 1993. Debbie Gillespie stated that the other issue remaining would be rate regulations. The administration did send an ordinance to City Council last night asking for the privilege to review their rates and asked for certification from the FCC to review the rates and then possibly regulate the rates. On Monday, September 20, 1993 the committee will consider whether or not to give Comcast the extended time until November 1, 1993. Katherine Carrier requested to be kept up to date so the Board is knowledgeable of what is going on before the Board is asked to approve the contract.

19. Taxi Cab License Applicant Renewal Donald Lee Sanders;
Jim Owen moved approval of Taxi Cab License Applicant Renewal Donald Lee Sanders. Motion carried. License to be renewed.

20. Taxi Cab License Applicant Jeffrey Allan Moon;
Jim Owen moved approval of Taxi Cab License Applicant Jeffrey Allan Moon. Motion carried. License to be issued.

21. Claims approval in the amount of $13,778,212.18;
Katherine Carrier moved approval of claims in the amount of $13,778,212.18. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

22. Barrett Law claims approval in the amount of $10,654.00;
Katherine Carrier moved approval of Barrett Law claims in the amount of $10,653.00. Motion carried. Barrett Law claims approved and forwarded to Barrett Law Office for their handling.

23. Old Business:

Jim Owen asked Tom Pallone if the project that Insituform is doing for the City was their first. Tom Pallone stated that this is the third project that the City has used this new technology. It works by going inside an existing manhole and pushes a new liner all the way up through into a crushed existing sewer pipe and there is a thermo-setting resin that is applied to this material and they heat the water that is inside the sewer liner. The hot water in effect cures the resin and makes for a new bond and a new pipe liner so that the old cracks and broken down tile are replaced with this new liner so there is no excavation required. It is cost effective for this particular project.

24. New Business:

Tim Warren, Water Engineering wanted to make a matter of record that there are two water cut packages out, an asphalt and a concrete cut package. Water Engineering will be bringing change orders to the Board in the very near future. Water Engineering had exceeded the contract price at the request of council members and the residents to repair concrete and asphalt cuts that have been made in the street and driveway

(IV) Determine expected available project funding and available Plant staff assistance for implementation, construction management, programming and start up. Prioritize the automation needs within the available budget, and modify the list of equipment to be monitored and controlled, based on available Plant financial and staff resources.

(V) Prepare process and instrumentation diagrams and electrical interface drawings for the equipment in the final, modified list. These will serve as a basis for either specifications or purchase orders for the next phase (i.e., not included in this contract) of the design and implementation of the chemical feed automation.

Linda Buskirk requested that Doug Pooler provide a chart summarizing all of the Filtration Plant's automation projects.
Terry McCaffrey moved approval of EMA Contract for Consulting Services for Chemical Addition Automation - Preliminary Design at the Filtration Plant. Motion carried. Notice to Proceed to be sent.

16. Approval of Change Order #1 received from Widner Paving, Inc. for Resolution 6398-96, 1995 Neighborhood Improvements: Larez increasing the contract price by $1,105.00 for a sum of $0.00 being added to the total contract price. The original contract price was $26,153.58. New contract price including this change order is $26,153.58;
Terrance McCaffrey moved approval of Change Order #1 received from Widner Paving, Inc. for Resolution 6398-96, 1995 Neighborhood Improvements. Motion carried. Contract price to remain the same.

17. Approval of request received from Street Engineering to accept the work performed on Resolution 6416-96, Spy Run Creek Bank Repair;
Terrance McCaffrey moved approval of request received from Street Engineering to accept the work performed on Resolution 6416-96, Spy Run Creek Bank Repair. Motion carried. Acceptance letter to be sent.

18. Approval of request received from WPC Engineering to accept the work performed on Sewer Contract 95-S-27, Lowes Sanitary Sewer, as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of request received from WPC Engineering to accept the work performed on Sewer Contract 95-S-27 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of request received from Scottish Rite for a Waiver of Barricade Fee for Thursday, May 9, 1996 for parking of school buses at the 400 block of West Berry between Ewing and Fulton (north & south side of street) for a Children's Play Program;
Terrance McCaffrey moved approval of request received from Scottish Rite for a Waiver of Barricade Fee for Thursday, May 9, 1996 for parking of school buses at the 400 block of West Berry between Ewing and Fulton for a Children's Play Program. Motion carried. Fee to be waived.

20. Approval of Revolving Barrett Law claims in the amount of $51,596.13;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $51,596.13. Motion carried. Claims to be forwarded to the Barrett Law Office.

21. Approval of claims in the amount of $11,097,850,25.
Terrance McCaffrey moved approval of claims in the amount $11,097,850.25. Motion carried. Claims to be forwarded to Civil City Accounting.

22. Report on progress of Sewer Task Force from alternate member Billie Fedeli of Belle Vista/Avondale Neighborhood Association;

Billie Fedeli stated that the committees are setting priorities. She also stated that Bill Simmons is setting a schedule of what day fire hydrants are flushed. She stated that overall, the Sewer Task Force is moving in a positive direction.

23. Old Business:

None.

24. New Business:

(I) David Ross presented Change Order #7 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road project increasing the contract price by $13,876.92. This change order was necessary due to an increased scope of work on the roadway, additional item quantities required adjustment to reflect actual work provided. Due to unforeseen underground conditions, additional item quantities required adjustment to reflect actual work provided. This is 13% of the contract price which is under the maximum 20% allowed by the Indiana State Statutes.

Terrance McCaffrey moved approval of Change Order #7 received from Wayne Asphalt & Construction for Resolution 6369-95 increasing the contract price by $13,876.92. Motion carried. Contract price to be increased.

Terrance McCaffrey moved to adjourn the May 8, 1996 meeting. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris

Thelma A. Morris, Clerk Protem

May 8, 1996

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Thelma A. Morris, Clerk Protem

PRESENT: Linda Buskirk, Terrance P. McCaffrey & Thelma A. Morris, BOPW; Marj Enders, Barrett Law; Jeff Grogg, Street Eng.

1. Confirm Resolution - Notice to Property Owners - Improvement Resolution 6425-96, Lincolnshire Addition Phase III, improvement of Crown Lane: Concord Lane to Calhoun Street by putting curbface walks, driveways, sub-surface drainage, milling and resurfacing of street and partial storm sewer structure rehabilitation.
Terrance McCaffrey moved to confirm Improvement Resolution 6425-96. Motion carried. Remonstrance period to be up on May 20, 1996.

Meeting adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

May 15, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Charles Bailey & Maureen Voors, Contract Compliance; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager, Tim Warren, Water Engineering; Yolanda Johnson, PIO; Maria Trevino, Technical Services; Mike Thornson, Stormwater Engineering.

1. AWARD: Improvement Resolution 6422-96, Reed Road and Trier Road Intersection to Wayne Asphalt & Construction Co., Inc. in the amount of $498,083.15 (CEDIT BOND);
Jim Owen moved approval of Award for Improvement Resolution 6422-96 to Wayne Asphalt & Construction Co., Inc. in the amount of $498,083.15. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

2. Approval of Board Minutes of May 8, 1996:
Terrance McCaffrey moved approval of Board Minutes of May 8, 1996. Motion carried. Board Minutes approved.

3. Approval of Public Hearing Minutes of May 8, 1996 for Improvement Resolution 6425-96, Lincolnshire Addition Phase III;
Terrance McCaffrey moved approval of Public Hearing Minutes of May 8, 1996 for Improvement Resolution 6425-96, Lincolnshire Addition Phase III. Motion carried. Public Hearing Minutes for Improvement Resolution 6425-96 approved.

4. Approval of IMPROVEMENT RESOLUTION 6420-96, Bowser Avenue: Rudisill Blvd. to Oxford Street reconstructing curbs, curb ramps, sidewalks and drive approaches, pavement rehabilitation; which includes minor widening for consistent pavement width within the project limits, milling pavement surface, resurfacing pavement (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6420-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/18/96 and 5/24/96 with date to receive bids June 5, 1996.

5. Approval of Contract 6421-96 between Newell Construction Co., Inc. and the City of Fort Wayne for E. State Blvd.,: Forest Valley Drive to Blackhawk Middle School in the amount of $16,853.50 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6521-96 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $16,853.50. Motion carried. Notice to Proceed to be sent.

6. Approval of Sewer Contract 96-S-1 between Delagrange Homes, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Knolls of Ardmore Sanitary Extension. This area has been designated YELLOW. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that the staff recommended approval.
Jim Owen moved approval of Sewer contract 96-S-1 between Delagrange Homes, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer system to be constructed.

7. Approval of Water Contract 9601 between the City of Fort Wayne Department of Parks and Recreation and the City of Fort Wayne Board of Public Works to construct water main systems to serve Shoaff Park (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9601 between the City of Fort Wayne Department of Parks and Recreation and the City of Fort Wayne Board of Public Works. Motion carried. Water main systems to be constructed.

8. Approval of Contract 6423-96 between Brooks Construction Co., Inc. and the City of Fort Wayne for Jefferson Blvd.: Phase I & II Randall Road to Ardmore Avenue with signal system upgrading, street lighting, pavement widening for turn lanes, pavement resurfacing, curbs along a section of roadway in front of businesses, shoulder grading, storm sewers and restoration in the amount of $866,561.17 (CEDIT BOND);
Jim Owen moved approval of Contract 6423-96 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $866,561.17. Motion carried. Contract to be forwarded to Council.

9. Approval of recommendation received from WPC Engineering to accept Sewer Contract 96-S-7, Woodview Church of God Sanitary Sewer Extension and Sewer Contract 96-S-9, Stellhorn Wash'N'Go Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept Sewer Contract 96-S-7 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

10. Approval of request received for Waiver of Barricade Fees from Allen County Council of Veterans Organization for a parade to be held on Monday, May 27, 1996 on Parnell, north of State Street going to the War Memorial Coliseum at the Parnell Ticket entrance;
Jim Owen moved approval of request received for Waiver of Barricade Fees from Allen County Council of Veterans Organization for a parade to be held on Monday, May 27, 1996. Motion carried. Fees to be waived.

11. Approval of Parking Lot Use Agreement for the use of Freimann Square Parking Lot for Summit City 10K Against Crime. All proceeds will go to Crime Stoppers. The date will be Saturday, June 22, 1996 and Sunday, June 23, 1996;

Linda Buskirk stated that this agreement shows a waiving of fees which the City typically does for not-for-profit groups that are just using the lot on the weekends.
Jim Owen moved approval of Parking Lot Use Agreement for the use of Freimann Square Parking Lot for Summit City 10K Against Crime. Motion carried. Fees to be waived.

12. Approval of Change Order #3 received from Gasoline Equipment Service Co., Inc. for Resolution 6410-95, Underground Storage Tank Removals, Phase III increasing the contract price by $14,199.32. The original contract price was $101,453.25. The new contract price including this change order is $126,652.57;

Linda Buskirk stated that this change order is necessary because an additional fuel tank was found and required removal. Additional contaminated soil was present which required disposal and in turn required additional backfill. Also a new site, the Bluffton Road Fire Station was added to the work which required the removal of a 500 gallon diesel fuel tank.
Jim Owen moved approval of Change Order #3 received from Gasoline Equipment Service Co., Inc. for Resolution 6410-95 increasing the contract price by $14,199.32. Motion carried. Contract price to be increased.

13. Approval of Change Order #4 received from Gasoline Equipment Service Co., Inc. for Resolution 6410-95, Underground Storage Tank Removals, Phase III increasing the contract price by $8,187.55. The original contract price was $101,453.25. The new contract price including this change order is $134,840.12;

Linda Buskirk stated that this Change Order is necessary because at the the Three Rivers Ambulance Authority additional contaminated soil was present along with drums of tank sludges that required removal and disposal. Additional concrete pavement was removed and drums tank sludges had to be removed at Traffic Engineering. Also, at the Lake Avenue Sludge Lagoons and at Fire Station #5 drums of tank sludges required removal.
Jim Owen moved approval of Change Order #4 from Gasoline Equipment Service Co., Inc. for Resolution 6410-95 increasing the contract price by $8,187.55. Motion carried. Contract price to be increased.

14. Approval of Change Order #4 received from Environmental Remediation Services, Inc. for Resolution 6389-95, Underground Storage tank Removal and Soil Bio Remediation increasing the contract price by $25,000.00. The original contract price was $174,489.50. The new contract price including this change order is $209,144.50;

Linda Buskirk stated that this change order is necessary to continue to operate the bio-treatment cells until all Phase III UST removal projects have transported contaminated soils to the cells for bio-remediation. Jim Owen moved approval of Change Order #4 received from Environmental Remediation Services, Inc. for Resolution 6389-95 increasing the contract price by $2,500.00. Motion carried. Contract price to be increased.

15. Presentation by Mark Essex for the CSO operational plan to be submitted to the EPA and IDEM;

Mark Essex, CSO Manager, gave the Board several handouts and discussed the following information.

I. The seven different programs within the Master Plan.
II. Violations of NPDES permits and the steps in the administrative order.
III. Strategies of public participation.
IV. Adequate existing activities.
V. New & enhanced activities, 1996 Budget, 1997 Budget Projection.

Mark stated that the proposed net increase for 1997 is $1,320,000 and after 1998 an additional $500,000 should be added. Mark stated that the funding source has not been determined.

16. Taxi Cab License Applicant Richard M. Stone (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi License Applicant Richard M. Stone. Motion carried. License to be issued.

17. Taxi Cab License Renewal for James B. Garmire (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for James B. Garmire. Motion carried. License to be renewed.

18. Taxi Cab License Renewal for Robert W. Slough (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Robert W. Slough. Motion carried. License to be renewed.

19. Approval of Revolving Barrett Law claims in the amount of $62,672.15;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $62,672.15. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

20. Claims approval in the amount of $4,882,547.51;
Jim Owen moved approval of claims in the amount of $4,882,547.51. Motion carried. Claims to be forwarded to General Accounting.

21. Old Business:

None.

22: New Business:

I. Linda Buskirk stated that an Encroachment License Agreement was received from Elvan G. Whiteleather for an pre-existing awning that encroaches into the right-of-way at 2339 Crescent Avenue.
Linda Buskirk moved approval of Encroachment License Agreement received from Elvan G. Whiteleather. Motion carried. Encroachment License Agreement approved.

II. Yolanda Johnson announced scheduled activities to be held during Public Works Week which is the week of May 20, 1996.

Jim Owen moved to adjourn the May 15, 1996 Board Meeting. Motion carried.

Meeting adjourned at 9:48 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

May 15, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:48 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Charles Bailey & Maureen Voors, Contract Compliance; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager, Tim Warren, Water Engineering; Yolanda Johnson, PIO; Maria Trevino, Technical Services; Mike Thornson, Stormwater Engineering.

1. Approval of Stormwater Board Minutes of April 24, 1996;
   Jim Owen moved approval of Stormwater Board Minutes of April 24, 1996. Motion carried. Minutes approved.

2. Approval of Escrow Agreement received from All Star Construction & Excavation in connection with Resolution 535-95, Washington Township Natural Drain No. 8. NBD Bank is the Escrow Agent;
   Jim Owen moved approval of Escrow Agreement received from All Star Construction & Excavation in connection with Resolution 535-95. Motion carried. Copy to be forwarded to NBD Bank.

3. Approval of Storm Sewer Contract ST-05-96 between Miller Valentine Partners of Indiana and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve 3424 Centennial Drive (PRIVATELY FUNDED);
   Jim Owen moved approval of Storm Sewer Contract ST-05-96 between Miller Valentine Partners of Indiana and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer system to be constructed.

4. Approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 82-205-1, Emergency storm sewer repairs of the Willowdale Ditch at 3200 West Jefferson as an integral part of the City's storm sewer system;
   Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed on Resolution 82-205-1. Motion carried. Acceptance letter to be sent.

5. Old Business:

   None.

6. Old Business:

   None.

Linda Buskirk moved to adjourn the May 15, 1996 Stormwater Management Board meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

May 22, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Doug Pooler, Filtration Plant, Tim Warren, Water Engineering; Maureen Voors & Charles Bailey, Contract Compliance; Tom Jones, Street Engineering; Mark Essex, CSO Manager; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Zohrab Tazian, Engineer & Mark Hagerman, Developer.

1. RECEIVE BIDS: Water Contract 96-W-01, St. Joe Dam Automation (WATER UTILITY)

   Shambaugh & Son, Inc. $296,747.00
   Eng. Est. $134,930.00
   Water Engineering to tabulate and report.

2. RECEIVE Statement of Qualifications for the Northeast Water Storage Tank;

   Qualifications were received from the following;

   Tank Industry Consultants, Indianapolis, IN
   Black & Vetch/Bonar Group, Detroit, MI & Fort Wayne, IN
   HNTB, Indianapolis, IN
   Cole Associates, South Bend, IN
   Malcolm Pirnie, Inc., Indianapolis, IN
   Philip L. Schnelker, Inc., Fort Wayne, IN

   Tim Warren of Water Engineering stated that these qualifications will be submitted to a review committee for recommendation.

3. Approval of Board Minutes of May 15, 1996;
   Jim Owen moved approval of Board Minutes of May 15, 1996. Motion carried. Minutes approved.

4. Approval of **IMPROVEMENT RESOLUTION 6426-96**, Stafford Drive: Bolton Drive to 230 Lineal Feet east for concrete pavement repair (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of Improvement Resolution 6426-96. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent. Bids to be received on June 5, 1996.

5. Approval of **IMPROVEMENT RESOLUTION 6427-96**, Kirkwood Park: Springfield Avenue: Crescent Avenue to Rolston Avenue for concrete pavement repair (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of Improvement Resolution 6427-96. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent. Bids to be received on 6/5/96.

6. Approval of **IMPROVEMENT RESOLUTION 6429-96,** Miscellaneous Construction Package 6/95 improving Brackenridge Street from Clay Street to Monroe Street (north side only) by reconstruction of concrete sidewalks, curbs, curb ramps, rehabilitation of storm drainage and mulched seeding restoration (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of Improvement Resolution 6429-96. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent. Bids to be received on 6/5/96.

7. Approval of STREET LIGHT RESOLUTION 248-96, North Clinton Street Light Improvement to install an underground street light system on North Clinton Street, commencing at the south right of way of Medical Park Drive, in a northerly direction to a point of 100 feet south of the south right of way of St. Joe Center Road (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Street Light Resolution 248-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/24/96 with bids to be received on 6/5/96.

8. Approval of Sewer Contract 96-S-23 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve LaCabreah Section V Sanitary. This area has been designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer contract 96-S-23 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

9. Approval of Sewer Contract between the Allen County Highway Department and the Fort Wayne Water Pollution Control Utility to relocate an existing sanitary sewer system for the realignment and construction of Wallen Road and Construction of a new bridge over Becketts Run (ALLEN COUNTY HIGHWAY DEPT.);

   Pat Callahan of WPC Engineering stated work for the above-mentioned sewer contract work will be funded and contracted through the Allen County Highway Department and the City will be responsible for the inspection and acceptance of the work performed.
   Jim Owen moved approval of Sewer Contract between the Allen County Highway Department and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be relocated.

10. Approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 96-S-15, Charlotte Avenue Sanitary Sewer Phase II as an integral part of the City's sanitary sewer system;
    Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 96-S-15. Motion carried. Acceptance letter to be sent.

11. Approval of claims in the amount of $16,652,545.92;
    Jim Owen moved approval of claims in the amount of $16,652,545.92. Motion carried. Claims to be forwarded to General Accounting.

12. Approval of Taxi Cab License Applicant Dennis Lee Davis (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance:
    Jim Owen moved approval of Taxi Cab License Applicant Dennis Lee Davis. Motion carried. License to be issued.

13. Presentation from Doug Pooler regarding recommendations from Malcolm Pirnie to change the primary method of disinfection used at the Three Rivers Water Filtration Plant;

    Doug Pooler, Superientendent of the Three Rivers Water Filtration Plant stated that on April 8, 1996 Malcolm Pirnie Consultants held a public information forum at the Allen County Public Library regarding the City using chlorine dioxide versus free chlorine at the Filtration Plant. This proposed project would have meant a savings to the City of approximately $360,000 a year. The public reaction was 16 to 1 against the project since free chlorine produces by-products. Based on this reaction by the public, Malcolm Pirnie has established other alternatives which will change the process of disinfection but will not change the disinfection plan. The new process will improve the water quality. When additional recommendations come back from the Consultant, they will be presented to the Board of Public Works before any decision is made.

14. Old Business:

    None.

15. New Business:

I. Zohrab Tazian of Z. K. Tazian Associates, Inc. addressed the Board. He stated that after submitting a plat to the City Plan Commission for approximately 30 acres in the Baer Field area, they discovered that there is not enough sanitary sewer capacity for this new proposed development. Mr. Zohrab's client is proposing to build a 106,000 sq. foot building of which 97,000 sq. ft. would be used for a distribution warehouse and 9,000 sq. ft. would be used for an office. If the plat is approved, the proposed building would be completed in January 1997. The entire development contains 136 acres and it would take about five years to complete the entire development. Zohrab Tazian requested a variance from the red zone area and stated that this development would encourage growth and create additional jobs.

Pat Callahan of WPC Engineering stated that the Baer Field area is in the TIF district but there is no commitment from Economic Development/Redevelopment to use TIF funds for sewers. Pat proposed the following;

A. The Board of Public Works request a written commitment from Economic Develoment/Redevelopment that allocates TIF money for this project.

B. The Board of Public Works only approve waivers for specific projects in the proposed development.

Pat Callahan also stated that if confirmation is received from Economic/Redevelopment that funds will be committed for specific sewer projects, WPC Engineering would recommend that the waiver of red zone policy be granted.
Jim Owen moved to grant a waiver of the red zone policy if confirmation is received from Economic/Redevelopment that funds will be committed for this project. After a brief discussion, Linda Buskirk called for the vote. All members voted "nay". It was decided that clarification on this matter should be received from Economic Development/Redelopment and presented to the Board next week.

II. Ann Smith, Board of Public Works, stated that next week she will be presenting two Parking Lot Use Agreements for City-owned parking lots to be used during the Three Rivers Festival. Next year Headwaters Park will be available for use during festivals.
Jim Owen moved to adjourn the May 22, 1996 meeting. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

May 22, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:15 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Doug Pooler, Filtration Plant, Tim Warren, Water Engineering; Maureen Voors & Charles Bailey, Contract Compliance; Tom Jones, Street Engineering; Mark Essex, CSO Manager; Pat Callahan, WPC Engineering; Mike Thomson, Stormwater Engineering; Zohrab Tazian, Engineer & Mark Hagerman, Developer.

1. Approval of Stormwater Board Minutes of May 15, 1996;
Terrance McCaffrey moved approval of Stormwater Board Minutes of May 15, 1996. Motion carried. Minutes approved.

2. Approval of Escrow Agreement received from Exterior Designing in connection with Resolution 535-95, Phase II, Washington Township Natural Drain No. 8. NBD Bank is the Escrow Agent;
Jim Owen moved approval of Escrow Agreement received from Exterior Designing in connection with Resolution 535-95, Phase II. Motion carried. Copy to be forwarded to NBD Bank.

3. Approval of Storm Sewer Contract 96-ST-03 between Tamera Garden L. P. Partners of Indiana and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve 3424 Centennial Drive (PRIVATELY FUNDED);
Jim Owen moved approval of Storm Sewer Contract ST-05-96 between Tamera Garden L. P. Partners of Indiana and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer system to be constructed.

4. Old Business:

   None.

5. New Business:

   None.

Terrance McCaffrey moved to adjourn the May 22, 1996 Stormwater Management Board meeting. Motion carried.

Meeting adjourned at 10:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

May 29, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Rhonda Miller, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Tim Warren, Water Engineering; Charles Bailey, Carl Wilson and Maureen Voors, Contract Compliance; Tom Manny, Traffic Engineering; Doug Pooler, Filtration Plant; Pat Callahan, WPC Engineering; Terry Atherton and Deb Farrell, Utility Administration; Ron Fletcher, Redevelopment; Mary Jane Slaton, Public Information Office; Mark Essex, CSO Manager; Herous Manoukian, Z. K. Tazian and Associates.

1. Approval of Board Minutes of May 22, 1996;
Jim Owen moved approval of Board Minutes of May 22, 1996. Motion carried. Minutes approved.

2. Approval of recommendation received from Water Engineering to reject the bid that was received on May 22, 1996 for Water Contract 96-W-01, St. Joe Dam Automation. Fort Wayne Water Utility will have their design professional evaluate the bid, re-design and re-engineer this project;
Jim Owen moved approval of recommendation received from Water Engineering to reject the bid received on May 22, 1996 for Water Contract 96-W-01, St. Joe Dam Automation. Motion carried. Project to be rebid at a later date.

3. Approval of Change Order #2 received from Fleming Excavating for Resolution 526-1994, St. Joe Road Relief increasing the contract price by $5,360.00. The original contract price was $542,606.28. New contract price including this change order is $562,966.28;
Jim Owen moved approval of Change Order #2 received from Fleming Excavating for Resolution 526-1994 increasing the contract price by $5,360.00. Motion carried. Contract price to be increased.

4. Approval of request received for Waiver of Barricade Fees from Junior Achievement of Northern Indiana to conduct their 2nd Annual Fort Wayne Grand Prix Race to be held beginning Friday, June 14, 1996 to Sunday, June 16, 1996 at Main Street between Clinton and Lafayette and Barr Street from Main to Berry with access to the Standard Federal Garage;
Jim Owen moved approval of request received for Waiver of Barricade Fees from Junior Achievement of Northern Indiana to conduct their 2nd Annual Fort Wayne Grand Prix Race to be held beginning Friday, June 14, 1996 to Sunday, June 14, 1996. Motion carried. Fees to be waived.

5. Approval of request received for Waiver of Barricade Fees from South Side High School for Ivy Day Parade and Ceremony for Senior Graduation to be held on Friday, May 31, 1996 from 7:30 a.m. to 9:00 a.m.;
Terry McCaffrey moved approval of request received for Waiver of Barricade Fees from South Side High School for Ivy Day Parade and Ceremony for Senior Graduation to be held on Friday, May 31,1996. Motion carried. Fees to be waived.

6. Approval of Auto Liability and General Liability Claims in the amount of $241,244.05 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of $241,244.05. Motion carried. Claims to be forwarded to Risk Management.

7. Approval of Water Contract 9610 between Delagrange Homes, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Three Oaks Drive and knoll Field Place in the Knolls of Ardmore Section I (PRIVATELY FUNDED);

Jim Owen moved approval of Water Contract 9610 between Delagrange Homes, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

8. Approval of recommendation received from WPC Engineering to accept the work performed on Contract 95-S-43, Basselton Ridge Section I Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed on Contract 95-S-43 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

9. Approval of Agreement for Gas Service between the City of Fort Wayne, Board of Public Works and Northern Indiana Public Service Company;
Jim Owen moved approval of Agreement for Gas Service between the City of Fort Wayne, Board of Public works and Northern Indiana Public Service Company. Motion carried. Copy on file in vault.

10. Approval of **IMPROVEMENT RESOLUTION 6428-96,** Sub-Area Commercial Capital Improvements 95-A improving the west side of Calhoun Street from Rudisill Blvd. To Packard Avenue by reconstructing the curbs, sidewalks, drive approaches and corner curb ramps. And on the west side of Division Street from Hayden Street to the alley north thereof by reconstructing the curbs, drive approach, alley approach and constructing new sidewalk (CDBG);
Jim Owen moved approval of Improvement Resolution 6428-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/31/96 and 6/7/96 with date to receive bids June 19, 1996.

11. Approval of **IMPROVEMENT RESOLUTION 6430-96,** Spy Run Avenue Sidewalks: Bridge to Wagner Street constructing curbface walk, drives and ramps (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6430-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/31/96 with date to receive bids June 12, 1996.

12. Approval of **IMPROVEMENT RESOLUTION 6431-96,** Colonial Park Pavement Repair (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6431-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/31/96 with date to receive bids June 12, 1996.

13. Approval of **RESOLUTION** establishing Board of Public Works Parking Lot rates for 1996;
Jim Owen moved approval of Resolution establishing Board of Public Works Parking Lot rates for 1996. Motion carried. Copy on file in vault.

14. Approval of Parking Lot Use Agreement between the Board of Public Works and Fort Wayne Germanfest committee for use of Headwaters Park Parking Lot beginning Saturday, June 8, 1996 and ending on Sunday, June 16, 1996;
Jim Owen moved approval of Parking Lot Use Agreement between the Board of Public Works and Fort Wayne Germanfest committee for use of Headwater Park Parking Lot. Motion carried. Copy on file in vault.

15. Approval of Parking Lot Use Agreement between the Board of Public Works and Fort Wane Black Expo for use of Freimann Square Parking Lot beginning Friday, June 7, 1996 and ending on Saturday, June 8, 1996;
Jim Owen moved approval of Parking Lot Use Agreement between the Board of Public works and Fort Wayne for use of Freimann Square Parking Lot. Motion carried. Copy on file in vault.

16. Approval of Professional Services Agreement between the City of Fort Wayne City Utilities and Michael J. McGuire, Ph. D in the amount of $5,685.00 to review outline and plan the presentation of the Drinking Water Public Meetings that were held in April;
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne City Utilities and Michael J. McGuire, Ph. D in the amount of $5,685.00. Motion carried. Copy on file In vault.

17. Approval of Water Contract 9607 between Colonial Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill, Section V (PRIVATELY

FUNDED);
Jim Owen moved approval of Water Contract 9607 between Colonial Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

18. Approval of Encroachment License Agreement between the Board of Public Works and Lincoln National Life Insurance Company for precast concrete panels to encroach into the right-of-way of Washington Blvd. and the east/west alley north of 915 South Clinton Street. All City Departments have approved. Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment Licence Agreement between the Board of Public Works and Lincoln National Life Insurance Company for precast concrete panels to encroach in to the right-of-way of Washington Blvd. and the east/west alley north of 915 South Clinton Street. Motion carried. Encroachment granted.

19. Additional proposal received from Jones and Henry Engineers, LTD for Request for Qualifications for Professional Engineering services for Additional Elevated Storage Tank proposal that the Board of Public Works received last Wednesday, May 22, 1996;
Jim Owen moved to accept for consideration the proposal received from Jones and Henry Engineers, LTD for Request for Qualifications for Professional Engineering service for Addltional Elevated Storage Tank. Motion carried. Proposal sent to Water Engineering.

20. Approval of Change Order #2 received from Gasoline Equipment Service Co., Inc. for Resolution 6410-95, Underground Storage Tank Removals, Phase III decreasing the contract price by $7,630.11. Original contract price was $101,453.25. New contract price including this change order is $104,823.14;
Jim Owen moved approval of Change Order #2 received from Gasoline Equipment Service Co., Inc. for Resolution 6410-95 decreasing the contract price by $7,630.11. Motion carried. Contract price to be decreased.

21. Update on request received from HBC Realty for a sanitary sewer extension to Baer Field Industrial park which is located in a red zone;
After a lengthy discussion Linda Buskirk moved approval of red zone policy variance to allow development of the Baer Field Industrial Park, Blocks 2, 5 and east half of blocks 9, 10, 11 and 12, an area not to exceed 30 acres. Motion carried. Copy on file and forwarded to WPC Engineering.

22. Review and update of the power outage at the Filtration Plant over the weekend;

Doug Pooler, Superintendent of the Filtration Plant, stated that about 3:00 p.m. on Sunday, May, 26, 1996 the Three Rivers Filtration Plant lost power. The processing equipment, telephones and telemetry systems, (basically everything in the building), went down. For the next 30 minutes there was no water being pumped from our reservoir. The pressure to parts of the distribution system went to zero. Water was actually being sucked back in instead of out. Terry Atherton was notified of this situation and decided that since we could not tell what was going on in the distribution system, a boil advisory should be issued. Power was restored in about 30 minutes and brought the distribution system back into working order. Water samples were taken from the distribution system and analyzed on Monday morning. Both sets of samples came back clear. There was no problem with contamination and the precautionary boil advisory was lifted Tuesday morning.

Up to this point there has not been a satisfactory response from American Electric Power as to why the power went down. Their explanation is that a squirrel got into the power buttons at the substation and kicked out the power. There is no real indication that a squirrel did this. The Plant has never lost total power due to a rodent getting into the substation.

There is a transformer at the facility that is being switched out at this time and instead of having three main power feeds into the substation there are only two. Both of those power sources would have to drop out for the plant to be totally out of power. Momentary power outages have been experienced during storms or other weather conditions, but have had no effect on the system.

Employees at the Filtration Plant were very responsive. As soon as the power was restored, employees had the high service pump back on and pressure was building up in the system within minutes. The Filtration Plant did not pump or process any water that was below standard

from the plant into the reservoir.

Doug spoke with a representative from American Electric Power late Tuesday afternoon and requested written explanations to the events. A meeting is scheduled for June 6, 1996 to discuss the power outage at the Filtration Plant.

23. Revolving Barrett Law claims in the amount of $1,170.66;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,170.66. Motion carried. Claims to be forwarded to Barrett Law Office.

24. Taxi Cab License Applicant Thomas A. Boschet (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Thomas A. Boschet. Motion carried. Taxi Cab License to be issued.

25. Taxi Cab License Renewal John M. Anderson (Records check indicates no criminal history contrary to the city Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal John M. Anderson. Motion carried. Taxi Cab License to be issued.

26. Old Business;

None.

27. New Business;

None.

Jim Owen moved to adjourn the May 22, 1996 meeting. Motion carried.

Meeting adjourned at 10:20 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

June 5, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
E. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross, City Engineer; Steve Martin, C. U. Accounting; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Diedre Hall, 5th District Council Representative; Tom Manny, Traffic Engineer; Tom Jones, Street Engineering; Jo Riemke, Street Light Engineering; Mario Trevino, Chief Street Engineer; Doug Pooler, Filtration Plant; Terry Atherton & Deb Farrell, Utility Administration; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager; Terrous Manoukian, Z. K. Tazian & Associates.

1. RECEIVE BIDS: Resolution 248-96, North Clinton Street Light Improvement (CEDIT NEIGHBORHOOD);

T & F Const. Corp.	26,773.50
Trans Tech Electric	51,970.00
Weikel Line Co.	28,317.50
Eng. Est.	$27,667.00

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS: Resolution 6419-96, Fairfield Avenue Improvements (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Brooks Const.	139,777.00
Dehner Const.	123,114.00
Hipskind Concrete	97,100.00
Key Concrete, Inc.	102,626.00
Widner Paving	126,360.00
Eng. Est.	$118,960.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS: Resolution 6420-96, Bowser Avenue: Rudisill to Oxford (CEDIT NEIGHBORHOOD);

Brooks Const.	90,450,90
Dehner Const.	78,148.70
Hipskind Concrete	73,242.50
Key Concrete, Inc.	78,850.50
Widner Paving	85,472.46
Eng. Est.	$89,282.95

Street Engineering to tabulate and report.

4. RECEIVE BIDS: Resolution 6426-96, Stafford Drive: Bolton Drive to 230 Lineal Ft. East Concrete Repair (CEDIT NEIGHBORHOOD);

Key Concrete, Inc.	12,025.00
Hipskind Concrete	20,490.00
G. E. Minear	14,698.00
Newell Const.	14,307.90
Widner Paving	14,397.40
Eng. Est.	$15,420.00

Street Engineering to tabulate and report.

5. RECEIVE BIDS: Resolution 6427-96, Kirkwood Park: Springfield Avenue: Crescent to Rolston (CEDIT NEIGHBORHOOD);

	BASE	Alt.
Brooks Const.	62,500.00	11,405.00
Hipskind Concrete, Inc.	75,140.00	13,210.00
Key Concrete	44,560.00	8,444.50
G. E. Minear	48,235.00	8,618.75
Newell Const.	46,429.91	8,735.00
Primco Inc.	74,739.53	17,379.70
Widner Paving.	51,400.00	8,965.00
Eng. Est.	$52,880.00 Base	$9,880.00 Alt.

Street Engineering to tabulate and report.

6. RECEIVE BIDS: Resolution 6429-96, Miscellaneous Construction Package 6/95 (CEDIT NEIGHBORHOOD);

Hipskind Concrete	14,962.00
Key Concrete, Inc.	11,392.00
G. E. Minear	11,965.75
Widner Paving	12,776.00
Eng. Est.	$15,880.00

Street Engineering to tabulate and report.

7. Approval of Board Minutes of May 29, 1996;
Jim Owen moved approval of Board Minutes of May 29, 1996. Motion carried. Minutes approved.

8. Acknowledgment of receipt of proposals to provide professional services for the Jefferson Blvd. and Norfolk Southern at Grade Crossing Elimination project.

Proposals were received by the following consultants:

Bonar Group
Farrar, Garvey & Associates, LLC
Beam, Longest & Neff, Inc.
Cole Associates
Butler, Fairman & Seufert, Inc.

Jim Owen moved to acknowledge receipt of proposals received from the above consultants. Motion carried. Proposals to be reviewed.

9. Approval of Contract 6422-96, Reed Road and Trier Road Intersection between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Reed Road and Trier Road intersection with signal system upgrading, street lighting, pavement widening for turn lanes, Pavement resurfacing, curbs along sides of pavement at intersection, storm sewers and restoration in the amount of $498,083.15 (CEDIT BOND);
Jim Owen moved approval of Contract 6422-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $498,083.15. Motion carried. Contract to be forwarded to City Council.

10. Approval of Sewer Contract 96-S-4 between Wallen Chase LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Wallen Chase Section I. This area is designated GREEN (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-4 between Wallen Chase LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

11. Approval of Sewer Contract 96-S-25 between Behepe, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local a sanitary sewer system to serve Edgewood Industrial Park Block "D" Sanitary Extension. This area is designated GREEN (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-25 between Behepe, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of request received from WPC Engineering to accept the work performed on Sewer Contract 96-S-6, Rapids of Keefer Creek Section V Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of request received from WPC Engineering to accept the work performed on Sewer Contract 96-S-6 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

13. Approval of request received from WPC Engineering to accept the work performed on Sewer Contract 95-S-37, Stone Lake Subdivision Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of request received from WPC Engineering to accept the work performed on Sewer Contract 95-S-37 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

14. Approval of request received from Water Engineering to accept the work performed on Contract 9521, Olde Canal Place Phase II as an integral part of the City's water main system;

Jim Owen moved approval of request received from Water Engineering to accept the work performed on Contract 9521 as an integral part of the City's water main system: Motion carried. Acceptance letter to be sent.

15. Approval of request received for Waiver of Barricade Fees for the Mad Anthony Golf Tournament to be held on Monday, June 17, 1996 for their Annual Golf Tournament;
Jim Owen moved approval of request received for Waiver of Barricade Fees for the Mad Anthony Gold Tournament to be held on Monday, June 17, 1996 for their Annual Gold Tournament. Motion carried. Fees to be waived.

16. Approval of request received from General Accounting to write off delinquent accounts for the month of January, 1996;

Steve Martin of City Utilities Accounting stated that the total write off for the month of January, 1996 is $27,617.11 which is in line with the average monthly write off.
Jim Owen moved approval of request received from General Accounting to write off delinquent accounts for the month of January, 1996 in the amount of $27,617.11. Motion carried. General Accounting to write off delinquent accounts.

17. Approval of request received from General Accounting to write off delinquent accounts that were turned over to Collection Agent. Recommendation from Internal Audit that delinquent accounts are written off as a receivable at the time they are sent to an outside source for collection. Total write off is $35,856.35;

Steve Martin of City Utilities Accounting stated that these delinquent accounts are not for uncollected utility bills. They are for hydrant damage, frozen and damaged meters, etc., and date back to 1992.
Jim Owen moved approval of request from General Accounting to write off delinquent accounts that were turned over to a Collection Agent. Motion carried. Delinquent accounts to be written off as a receivable and sent to an outside source for collection.

18. Approval of STREET LIGHTING RESOLUTION 249-96, Bohde Grove Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Street Lighting Resolution 249-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on June 14, 1996 and hearing to be held on June 26, 1996.

19. Approval of request received from Emanco, Inc. to approve a red zone variance for the engineering plans containing 97 lots in the Tartans Glen Subdivision. WPC Engineering recommends approval of this variance with the condition that no taps be made available until downstream improvements are agreed on that will allow the property to be removed from the red zone;

Pat Callahan of WPC Engineering stated that if the above-mentioned variance is approved, it will allow the staff to submit the plans to the State of Indiana for plan review and approval and enough time for the 60 day state review so that the developer can start construction later on in the summer. The condition listed above prohibits any sewage until the area has been reclassified.
Jim Owen moved approval of this variance with the condition that no taps be made available until downstream improvements are agreed on that will allow the property to be removed from the red zone. Motion carried. Variance approved.

20. Approval of proposal received from McNamee, Porter & Seeley, Inc. for engineering services to perform a feasibility study of providing a permanent storage facility for chlorine at the Three Rivers Filtration Plant in the amount of $30,000. Funding source is 1996 O & M budget;

Doug Pooler of the Filtration Plant stated that currently the chlorine is stored in railroad tank cars at a railroad siding. The main concern is the timber trestle over Spy Run and the integrity of the siding at the curve leaving the trestle as it turns and heads west to the main rail line. Also, the dike project currently underway is impacted by the existing location of the railroad siding.

The proposed scope of services is listed below:

(I) Review of chlorine usage and prediction of chlorine storage volume requirements.

(II) Present and analyze two to three alternatives for providing the necessary storage volume.

(III) Evaluate the feasibility of feeding sodium hypochlorite (bleach in lieu of chlorine gas.

(IV) Observe the rail siding, including the trestle, under load conditions.

(V) Present a Chlorine Storage Feasibility Study and Railroad Siding Evaluation in a formal report.

Jim Owen moved approval of proposal received from McNamee, Porter & Seeley, Inc. for engineering services to perform a feasibility study of providing a permanent storage facility for chlorine at the Three Rivers Filtration Plant in the amount of $30,000. Motion carried. Notice to proceed to be sent.

21. Approval of the cancellation of the current Drew Chemical contract for Sodium Chlorite at the Three Rivers Filtration Plant;

Doug Pooler of Filtration Plant stated that Linda Powell, Staff Attorney, has reviewed the above issue and approves.
Jim Owen made a motion to authorize the Chairman of the Board to notify the company that the City is canceling the contract in 90 days. Motion carried. Letter of cancellation to be sent.

22. Approval of Revolving Barrett Law claims in the amount of $35,088.46.
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $35,088.46. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

23. Approval of claims in the amount of $5,123,995.11 for the week of May 30, 1996;
Jim Owen moved approval of claims in the amount of $5,123,995.1I. Motion carried. Claims to be sent to General Accounting.

24. Approval of claims in the amount of $4,288,401.62 for the week of June 5, 1996;
Jim Owen moved approval of claims in the amount of $4,288,401.62. Motion carried. Claims to be sent to General Accounting.

25. Taxi Cab License Applicant Melony S. Muncie (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Melony S. Muncie. Motion carried. Taxi Cab License to be issued.

26. Taxi Cab License Applicant Thomas L. Martin (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Thomas L. Martin. Motion carried. Taxi Cab License to be issued.

27. Old Business:

Approval to amend the motion made last week regarding HBC Realty request for a sanitary sewer extension to Baer Field Industrial Park which is located in a red zone;
Linda Buskirk made a motion to approve a red zone policy variance to allow development of the Baer Field Industrial Park within blocks 2, 5, 6 and the east half of blocks 9, 10, 11 and 12, an area not to exceed 30 acres. Motion carried. Request approved.

28. New Business:

(I) Ann Smith, Associate Director, Division of Public Works stated that last week the Board of Public Works approved a Parking Lot Use Agreement for the use of Freimann Square Parking Lot by Fort Wayne Black Expo on Friday, June 7, 1996 at 5:00 p.m. The Fort Wayne Black Expo is requesting an extension of the Parking Lot Use Agreement on Friday, June 7, 1996 starting at 8:00 a.m. Black Expo will be charged the $50.00 a day fee.
Jim Owen moved approval of request from the Fort Wayne Black Expo for an extension of the Parking Lot Use Agreement on Friday, June 7, 1996 starting at 8:00 a.m. Motion carried. Extension approved.

(II) Deb Farrell reminded the Board of the Sewer Task Force Meeting to be held at 5:45 p.m. that same evening.

(III) Jim Owen inquired if the Board would be having a presentation on the 1995 Audit.

Terry Atherton stated that he would contact Kathy Friend, Controller, to make a presentation.

Jim Owen moved to adjourn the June 5, 1996 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

June 12, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Tim Warren, Water Engineering; David Ross, City Engineer; Tom Jones & Jeff Grogg, Street Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Mark Essex, CSO Manager; Barbara Jones, HANDS/C&ED; Mike Thornson, Stormwater Engineering; Tom Manny, Traffic Engineer; Chris Gach, WPC Plant; Ellen Fox, Sewer Task Force.

1. RECEIVE BIDS: Resolution 6430-96, Spy Run Avenue Sidewalks: Bridge to Wagner Street (CEDIT NEIGHBORHOOD):

Dehner Const.	$	27,614.00
Enterline Contracting		24,098.00
Hipskind Concrete		25,062.45
Key Concrete		26,922.50
G. E. Minear		20,927.65
Newell Const.		21,278.00
Primco, Inc.		43,154.64
Widner Paving		25,902.70
Eng. Est.	$	25,894.25

Street Engineering to tabulate and report.

2. RECEIVE BIDS: Resolution 6431-96, Colonial Park Pavement Repair (CEDIT NEIGHBORHOOD);

Brooks Const.	$	52,102.40
Enterline Contracting		29,856.00
Hipskind Concrete		43,064.50
Key Concrete		33,458.50
Mergy Const.		29,872.10
G. E. Minear		31,113.30
Newell Const.		29,780.60
Primco, Inc.		51,229.68
Widner Paving		35,698.00
Eng. Est.	$	38,846.50

Street Engineering to tabulate and report.

3. AWARD: Resolution 248-96, North Clinton Street Light Improvement to T & F Construction Corp of Indiana in the amount of $26,773.50 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 248-96 to T & F Construction Corp. of Indiana in the amount of $26,773.50. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

4. AWARD: Improvement Resolution 6419-96, Fairfield Avenue Improvements: Rudisill Blvd. to Kinsmoor Avenue to Hipskind Concrete in the amount of $97,100.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6419-96 to Hipskind Concrete in the amount of $97,100.00. Linda Buskirk moved to amend the motion to include approval of award contingent upon contractor filing a financial report and Affirmative Action/EEO plan within one week. Linda called for the vote on the amendment. Motion carried. Linda then called for the vote on the award motion as amended. Motion carried. Notice of Award to be sent upon receipt of a financial statement and Affirmative Action/EEO plan within one week. Street Engineering to prepare contracts.

5. AWARD: Improvement Resolution 6420-96, Bowser Avenue: Rudisill Blvd. to Oxford Street to Hipskind Concrete in the amount of $73,242.50 (CEDIT NEIGHBORHOOD):
Jim Owen moved approval of award for Improvement Resolution 6430-96 to Hipskind Concrete in the amount of $73,242.50 contingent upon contractor filing a financial report and Affirmative Action/EEO plan within one week. Motion carried. Notice of Award to be sent upon receipt of a financial statement and Affirmative Action/EEO plan within one week. Street Engineering to prepare contracts.

6. AWARD: Improvement Resolution 6426-96, Stafford Drive: Bolton to 230 lineal feet east to Key Concrete in the amount of $12,025.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6426-96 to Key Concrete in the amount of $12,025.00 contingent upon contractor filing an Affirmative Action/EEO plan within one week. Motion carried. Notice of Award to be sent upon receipt of an Affirmative Action/EEO plan within one week. Street Engineering to prepare contracts.

7. AWARD: Improvement Resolution 6427-96, Springfield Ave.: Crescent to Rolston to Key Concrete in the amount of $44,560.00 for the Base Bid and the Alternate Bid in the amount of $8,444.50 for a total bid of $53,004.50 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6427-96 to Key Concrete in the amount of $44,560.00 for the Base Bid and the Alternate Bid in the amount of $8,444.50 for a total bid of $53,004.50 contingent upon contractor filing an Affirmative Action/EEO plan within one week. Motion carried. Notice of Award to be sent upon receipt of an Affirmative Action/EEO plan within one week. Street Engineering to prepare contracts.

8. AWARD: Improvement Resolution 6429-96, Miscellaneous Construction Package 6/95, Brackenridge Street: Clay to Monroe to Key Concrete in the amount of $11,392.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6429-96 to Key Concrete in the amount of $11,392.00 contingent upon contractor filing an Affirmative Action/EEO plan within one week. Motion carried. Notice of Award to be sent upon receipt of an Affirmative Action/EEO plan within one week. Street Engineering to prepare contracts.

9. Approval of Board Minutes of June 5, 1996;
Jim Owen moved approval of Board Minutes of June 5, 1996. Motion carried. Minutes approved.

10. Approval of IMPROVEMENT RESOLUTION 6417-96, Lower Huntington Road: Baer Road to Old Trail Road for pavement widening and resurfacing, curb and gutter construction on each side of pavement, curb ramp construction, driveway and sidewalk reconstruction, water main relocation and upgrading, storm sewer installation, pavement marking and restoration (CEDIT NEIGHBORHOOD/WATER UTILITY/STORM WATER UTILITY);
Jim Owen moved approval of Improvement Resolution 6417-96. Motion carried. Copy to be herein incorporated. Notice to Contractors to be advertised in several weeks.

11. Approval of IMPROVEMENT RESOLUTION 6432-96, Christopher Lane Improvements reconstructing curbs and affected drive approaches (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6432-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on June 14, 1996 with date to receive bids on June 26, 1996.

12. Approval of RESOLUTION Approving the Donation of Property, 2233, 2227 and 2229 South Lafayette Street to Project Renew;

Barb Jones of C&ED/Hands stated that Project Renew is proposing to subdivide the above mentioned three lots into two lots and change them to face Creighton Street instead of Lafayette Street. Project Renew is proposing to maintain the buffer of trees and to build two houses on the two lots to be occupied by low income families.

R. David Boyer, Associate City Attorney, stated that the City should have a Deed Restriction regarding the buffer area.
Linda Buskirk moved to table the Resolution Approving the Donation of Property at 2233, 2227 and 2229 South Lafayette Street to Project Renew until the language is changed to include a Deed Restriction. Motion carried. Language in Resolution to be changed.

13. Approval of a Professional Services Agreement between the City of Fort Wayne Board of Public Works and SES Environmental for soil analysis and recommendations for handling and disposal for soils at the Wallace Street Complex at a cost of $14,783.50;

Linda Buskirk stated that a Master Plan has been performed at the Lafayette/Wallace Street Complex and before the City moves forward to try to obtain funding to make the Master Plan a reality, we need to determine if soil/groundwater are contaminated.

Jim Owen moved approval of a Professional Services Agreement between the City of Fort Wayne Board of Public Works and SES Environmental for soils analysis and recommendations for handling and disposal for soils at the Wallace Street Complex at a cost of $14,783.50. Motion carried. Notice to Proceed to be sent.

14. Approval of Sewer Contract 96-S-29 between KSKM an Indiana General Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cross Creek Commons Section I Phase II sanitary extension. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-29 between KSKM an Indiana General Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer system to be constructed.

15. Approval of Neighborhood Request for Additional Street Lights in the Third District at a total cost of $6,900.00 (CEDIT FUNDED);

1100-1300 Somerset Lane	$6,000.00
2500 Clifton Hills Drive	900.00

Jim Owen moved approval of Neighborhood Request for Additional Street Lights in the Third District at a cost of $6,900.00. Motion carried. Street Lights to be installed.

16. Approval of request received for Waiver of Barricade Fees for Pontiac Street Harambee Festival to be held on Saturday, August 3, 1996 from 10 a.m. to 2 p.m. for Community Awareness;
Jim Owen moved approval of request received for Waiver of Barricade Fees for Pontiac Street Harambee Festival to be held on Saturday, August 3, 1996. Motion carried. Fees to be waived.

17. Approval of Certificate of Substantial Completion received from Bowen Engineering Corporation for Division II, Resolution 81-192-13, Sludge Thickening Facility at the Water Pollution Control Plant;

Chris Gach of the WPC Plant stated that the staff has access to the building, they are running the centrifuges and are down to the final punchlist.
Jim Owen moved approval of Certificate of Substantial Completion received from Bowen Engineering Corporation for Division II, Resolution 81-192-13. Motion carried. Copy to be placed on file.

18. Approval of Authorization for Partial Release of Escrow received from Bowen Engineering Corporation for Division II, Sludge Thickening Facility at the Water Pollution Control Plant in the amount of $218,194.00. Escrow Agent is NBD Bank;
Jim Owen moved approval of Authorization for Partial Release of Escrow received from Bowen Engineering Corporation for Division II, Resolution 81-192-13 in the amount of $218,194.00. Motion carried. Authorization for Partial Release of Escrow to be sent to Escrow Agent.

19. Approval of Change Order #1 received from Dehner Construction Co. Inc. for Resolution 6366-96, Maxine Drive: Beaver to Lexington increasing the contract price by $5,656.00. The original contract price was $66,116.25. The new contract price including this change order is $71,772.25;
Jim Owen moved approval of Change Order #1 received from Dehner Construction Co., Inc. for Resolution 6366-96 increasing the contract price by $5,656.00. Motion carried. Contract price to be increased.

20. Approval of Change Order #1 received from Key Concrete for Resolution 6404-95, Pontiac Street: Harrison to Fairfield decreasing the contract price by $916.19. The original contract price was $74,910.00. The new contract price including this change order is $73,993.81;

Jeff Grogg of Street Engineering stated that this is a final change order on this project.
Jim Owen moved approval of Change Order #1 received from Key Concrete for Resolution 6404-95 decreasing the contract price by $916.19. Motion carried. Contract price to be decreased.

21. Approval of Agreement to Provide Professional Consulting Services between David M. Griffith & Associates, Ltd. and the City of Fort Wayne for cost allocation study at a cost of $11,500.00;

Linda Buskirk stated that this cost allocation study identifies the various costs incurred by the Civil City to provide services to City Utilities and vice-versa.
Jim Owen moved approval of Agreement to Provide Professional Consulting Services between David M. Griffith & Associates, Ltd. and the City of Fort Wayne for cost allocation study at a cost of $11,500.00. Motion carried. Notice to Proceed to be sent.

22. Approval of claims in the amount of $ 9,333,490.86.
Jim Owen moved approval of claims in the amount of $9,333,490.86. Motion carried. Claims to be forwarded to General Accounting.

23. Approval of Taxi Cab License renewal for Linda R. Taylor;
Jim Owen moved approval of Taxi Cab License renewal for Linda R. Taylor. Motion carried. License to be renewed.

24. Report from a citizen member of the Sewer Task Force;

Ellen Fox of the Sewer Task Force stated that the City has been very cooperative and that the Sewer Task Force realizes that a sewer rate increase will be necessary. She stated that Jones & Henry Consultants would be addressing the Sewer Task Force at the next meeting.

She also read a letter she had sent to WMEE requesting that participants in the Three Rivers Raft Race be advised to take extra precautions against contaminants in St. Joe River.

25. Old Business:

None.

26 New Business:

None.

Jim Owen moved to adjourn the June 12, 1996 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

June 19, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT; All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Jim Riemke, Street Light Engineering; Mary Jane Slaton, Public Information Office; Mario Trevino, Chief Street Engineer; Maureen Voors & Charles Bailey, Contract Compliance; Barbara Jones, C&ED/Hands; Ron Fletcher, C&ED/Redevelopment; Jeff Grogg, Street Engineering; Wayne O'Brien, C&ED/Zoning; Dan Borgmann, Associate City Attorney.

1. RECEIVE BIDS: Improvement Resolution 6428-96, Sub-Area Commercial Capital Improvements 95-A (CDBG);

Dehner Const.	53,048.00
Enterline Contracting	42,140.00
Key Concrete	45,935.00
G. E. Minear	50,491.75
Widner Paving	54,168.75
Eng. Est.	$58,875.00

Street Engineering to tabulate and report.

2. AWARD: Improvement Resolution 6430-96, Spy Run Avenue to G. E. Minear Construction Co. Inc., in the amount of $20,927.65 (CEDIT NEIGHBORHOOD); Jim Owen moved approval of Award for Improvement Resolution 6430-96 to G. E. Minear Construction Co. Inc., in the amount of $20,927.65. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. AWARD: Improvement Resolution 6431-96, Colonial Park Pavement Repair to Newell Construction Co., Inc. in the amount of $29,780.60 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Award for Improvement Resolution 6431-96 to Newell Construction Co., Inc. in the amount $29,780.60. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. Approval of Board Minutes of June 12, 1996;
Jim Owen moved approval of Board Minutes of June 12, 1996. Motion carried. Minutes approved.

5. Approval of Agreement for Modification of Infrastructure between the City of Fort Wayne and Junior Achievement of Fort Wayne and Allen County granting permission to modify the infrastructure in the 200 block of East Main Street near its intersection with South Lafayette Street by replacing the permanent concrete median with a removable median. All modifications, repairs and maintenance provided for in this Agreement shall be completed at the sale expense of Junior Achievement;

Linda Buskirk stated that this agreement allows Junior Achievement of Fort Wayne and Allen County to hold an annual motor vehicle racing event known as the "Fort Wayne Grand Prix". She stated it will make room for race turning motions by replacing a portion of the permanent median near the above-mentioned intersection with a removable median. Traffic Engineering has approved.
Jim Owen moved approval of Agreement for Modification of Infrastructure between the City of Fort Wayne and Junior Achievement of Fort Wayne and Allen County granting permission to modify the infrastructure in the 200 block of East Main Street near its intersection with South Lafayette Street by replacing the permanent concrete median with a removable median. Motion carried. Copy on file in vault.

6. Approval of request received for area connection fee deferment for Jon and Kimberly Derck, 8412 Auburn Road. WPC Engineering has no objections to the request;

Pat Callahan of WPC Engineering stated that Jon and Kimberly Derck are requesting that the area connection fee be deferred on all but one acre of land. Presently they live in a single family dwelling on six acres but will be building a new home and tearing down the old one.

Jim Owen moved approval of request received for area connection fee deferment for John and Kimberly Derck. Motion carried. Area connection fee to be deferred.

7. Approval of Parking Lot Use Agreement between the Board of Public Works and United Hispanic Americans, Inc./Benito Juarez Cultural Center for use of Freimann Square Parking Lot beginning Friday, September 6, 1996 and ending on Sunday, September 8, 1996;
Jim Owen moved approval of Parking Lot Use Agreement between the Board of Public Works and United Hispanic Americans, Inc./Benito Juarez Cultural Center for use of Freimann Square Parking Lot beginning Friday, September 6, 1996 and ending on Sunday, September 8, 1996. Motion carried. Copy to be placed on file.

8. Approval of request received from the Pontiac Branch Library for a Waiver of Barricade Fees for a block party to be held on June 22, 1996 from 12:00 noon to 5:00 p.m.;
Jim Owen moved approval of request received from the Pontiac Branch Library for a Waiver of Barricade Fees for a block party to be held on June 22, 1996 from 12:00 noon to 5:00 p.m. Motion carried. Fees to be waived.

9. Approval of request received from Lakeshores Community Association for a Waiver of Barricade Fees for the Third Annual 4th of July Parade on Thursday, July 4, 1996 in the Lakeshores Addition - West;
Jim Owen moved approval of request received from Lakeshores Community Association for a Waiver of Barricade Fees for the Third Annual 4th of July Parade on Thursday, July 4, 1996 in the Lakeshores Addition - West. Motion carried. Fees to be waived.

10. Approval of RESOLUTION Approving the Donation of Property, 2233, 2227 and 2229 South Lafayette Street to Project Renew (tabled from last week);

Barbara Jones of C&ED/HANDS stated that this resolution has been revised from last week to include a deed restriction providing that the West 25 feet of each lot shall remain as a green landscaped area not to be bisected by a driveway and not to be paved and that no building or structure will be allowed on that area.
Jim Owen moved approval of Resolution Approving the Donation of Property, 2233, 2227 and 2229 South Lafayette Street to Project Renew. Motion carried. Copy to be herein incorporated.

11. Approval of request received from WPC Engineering to accept the work performed on Sewer Contract 96-S-10, Rapids of Keefer Creek Section VI Sanitary Sewer as an integral part of the City's sanitary system;
Jim Owen moved approval of request received from WPC Engineering to accept the work performed on Sewer Contract 96-S-10. Motion carried. Acceptance letter to be sent.

12. Approval of request received from Water Engineering to accept the work performed on Contract 9519, Cross Creek Commons, Section I, Phase I as an integral part of the City's water main system;
Jim Owen moved approval of request received from Water Engineering to accept the work performed on Contract 9519. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Water Engineering to accept the work performed on Water Contract 9606, Cherry Hill Section IV as an integral part of the City's water main system:
Jim Owen moved approval of request received from Water Engineering to accept the work performed on Water Contract 9606. Motion carried. Acceptance letter to be sent.

14. Approval of IMPROVEMENT RESOLUTION 6433-96, Alley at 918 South Calhoun (BOW CONTINGENCY FUND);
Jim Owen moved approval of Improvement Resolution 6433-96. Motion carried. Invitation to Bidders to be sent and bids to be received on July 3, 1996.

15. Approval of IMPROVEMENT RESOLUTION 6434-96, Maxine Drive: Lexington Avenue to Beaver Avenue (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6434-96. Motion carried. Advertise Notice to Contractors 6/21 & 6/28/96 with date to receive bids on July 10, 1996.

16. Approval of Letter of Credit received from NBD Bank for KSKM, an Indiana General Partnership, in the amount of $32,000.00 which is the total engineering estimate for capital improvements of Cross Creek Commons, Section I, Phase II;

Wayne O'Brien of C&ED/Zoning stated that the Letter of Credit ensues that the project will be completed.
Jim Owen moved approval of Letter of Credit received from NBD Bank for KSKM, and Indiana General Partnership in the amount of $32,000.00. Motion carried. Letter to be placed in vault.

17. Approval of secondary subdivision plat for Cross Creek Commons, Section I, Phase II. Letter of Credit will be held until infrastructures have been accepted by the Board of Public Works;

Wayne O'Brien of C&ED/Zoning stated that this is a two lot subdivision. The streets, street lighting and water have been installed but the sanitary and storm sewers have not been installed.
Jim Owen moved approval of secondary subdivision plat for Cross Creek Commons, Section I, Phase II. Motion carried. Plat approved.

18. Approval of Letter of Credit received from NBD Bank for Wayne Shive in the amount of $8,500.00, which is the total engineering estimate for capital improvements of Lawrence Park;
Jim Owen moved approval of Letter of Credit received from NBD Bank for Wayne Shire in the amount of $8,500.00. Motion carried. Letter to be placed in vault.

19. Approval of secondary subdivision plat for Lawrence Park. Letter of Credit will be held until infrastructures have been accepted by the Board of Public Works;

Wayne O'Brien of C&ED/Zoning stated that this is a nine lot subdivision that started a number of years ago and was originally in the County. Drainage, sewer and streets were constructed at that time. Before the plat was finalized, it was annexed by the City. Street lights have not been installed.
Terrance McCaffrey moved approval of secondary subdivision plat for Lawrence Park. Motion carried. Plat approved.

20. Approval of Hold Harmless Agreement between Pod's Inc. (d/b/a/ as the Dash-In Cafe) and the City to operate a sidewalk restaurant at 814 S. Calhoun Street beginning June 25, 1996 through November 28, 1996;
Jim Owen moved approval of Hold Harmless Agreement between Pod's Inc. (d/b/a/ as the Dash-In Cafe) and the City to operate a sidewalk restaurant at 814 S. Calhoun Street beginning June 25, 1996 through November 28, 1996. Motion carried. Copy to be placed on file.

21. Approval of Hold Harmless Agreement between Paula's Seafood Restaurant and the City to operate a sidewalk restaurant at 1732 West Main Street beginning June 18, 1996 through December 30, 1996;
Jim Owen moved approval of Hold Harmless Agreement between Paula's Seafood Restaurant and the City to Operate a sidewalk restaurant at 1732 West Main Street beginning June 18, 1996 through December 30, 1996. Motion carried. Copy to be placed on file.

22. Approval of Taxi Cab License Renewal for Daniel Lay (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Daniel Lay. Motion carried. License to be renewed.

23. Approval of Taxi Cab License Applicant Thomas Sylvester Cunningham (Records check indicates no criminal history to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Thomas Sylvester Cunningham. Motion carried. License to be issued.

24. Approval of Revolving Barrett claims in the amount of $53.25;
Jim Owen moved approval of Revolving Barrett claims in the amount of $53.25. Motion carried. Revolving Barrett claims to be forwarded to the Barrett Law Office.

25. Approval of claims in the amount of $992,890.00;
Jim Owen moved approval of claims in the amount of $992,890.00. Motion carried. Claims to be forwarded to General Accounting.

26. Approval of Contract 248-96 between T & F Construction Corp. of Indiana and the City of Fort Wayne for North Clinton Street Light Improvement in the amount of $26,773.50 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 248-96 between T & F Construction Corp. of Indiana and the City of Fort Wayne in the amount of $26,773.50. Motion carried. Notice to Proceed to be sent.

27. Old Business:

(I) Recision of Resolution 82-195-7 to Acquire Armory;

R. David Boyer, Associate City Attorney, stated that on March 20, 1996 the Board of Public Works passed a resolution in which it determined to act as purchasing agent for the former Fort Wayne National Guard Armory. Now it has been determined that the nature of the structure and the intended use thereof makes acquisition by the Fort Wayne Redevelopment Commission more practical.
Jim Owen moved approval of Recision of Resolution 82-195-7. Motion carried. Copy to be herein incorporated.

(II) Dan Borgmann, Associate Attorney, updated the Board on Condemnation of Easements for the Hacienda Sanitary Sewer. He stated that George G. Martin, Attorney representing himself, Jaesoon Martin and Michael Popp, has made the following settlement proposal to the Board of Public Works.

(a) The Martins would pay a $2,000.00 connection fee which would constitute payment in full to the City.
(b) Michael Popp would pay a $2,000.00 connection fee which would also constitute payment in full to the City.
(c) The Martins and Popp would pay a contractor for the cost of constructing the line between the house and the line extending across the back yard.
(d) The City would construct the sewer at the approximate location and in the manner previously agreed to including restoration of the yards as is customary.
(e) The Martins and Popp would dismiss the above action with prejudice, court costs to the Martins and Popp, costs paid.

After much discussion between the Board members and Mr. Borgmann, it was decided that the Board does not want to settle on the above terms and that Mr. Borgmann proceed on the Board's behalf. Mr. Borgmann stated that the hearing is scheduled to be held on July 2, 1996.

29. New Business:

Jim Owen made a motion to adjourn the June 19, 1996 meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

June 19, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 9:45 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT; All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Jim Riemke, Street Light Engineering; Mary Jane Slaton, Public Information Office; Mario Trevino, Chief Street Engineer; Maureen Voors & Charles Bailey, Contract Compliance; Barbara Jones, C&ED/Hands; Ron Fletcher, C&ED/Redevelopment; Jeff Grogg, Street Engineering; Wayne O'Brien, C&ED/Zoning; Dan Borgmann, Associate City Attorney.

1. Approval of Stormwater Board Minutes of May 22, 1996;
Terrance McCaffrey moved approval of Stormwater Board Minutes of June 19, 1996. Motion carried. Minutes approved.

2. Approval of change order for extension of time received from All Star Construction in connection with Resolution 535-95, Washington Township Natural Drain #8. The current contract requires a completion date of June 13, 1996 and All Star has requested an extension date of September 6, 1996;

Mike Thornson of Stormwater Engineering stated that this change order is necessary because GTE lines were removed and relocated causing a delay in the project. Mr. Thornson stated that he feels this request by All Star is reasonable.
Jim Owen moved approval of change order for extension of time received from All Star Construction in connection with Resolution 535-95, Washington Township Natural Drain #8. Motion carried. Completion date extended to September 6, 1996.

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the June 19, 1996 Stormwater Management Board meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 26, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Sedestrom, Deputy Controller; Rick Krebs, SCT; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Yolanda Johnson, PIO; Mario Trevino, Chief Street Engineer; Ron Sheppard, Ray Wigfield & Marion Robinson, WPC Engineering; Jeff Grogg & Dick Knappenberger, Street Engineering; Tom Manny, Traffic Engineering; David Ross, City Engineer.

Linda Buskirk convened the meeting and stated that July 3, 1996 would be the last time that the Board of Public Works meeting would be held at the WPC Maintenance Facility. Starting July 10, 1996 the Board of Public Works meeting will be held at 9:00 a.m. in Room 250, Omni Room in the City-County Building. Bids will be received in Room 920, City-County Building until Tuesday at 5:00 p.m. and in Room 250, City-County Building between 8:00 a.m. and 9:00 p.m. on date of bid opening.

1. RECEIVE BIDS: Water Contract 96-02, Restoration of Water Maintenance Utility Cuts '96 (WATER UTILITY);

   Bids for unit prices were received from Hipskind Concrete, Robbco, Inc., and Widner Paving.
   Water Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6415-96, Vesey Avenue Levee (CEDIT NEIGHBORHOOD/CEDIT AT LARGE/MRBC/CDBG);

All Star Const.	340,604.00
Bercot, Inc.	352,537.05
T & E, Inc.	329,532.60
Eng. Est.	$260,000.00

   Street Engineering to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6432-96, Christopher Lane Improvements (CEDIT NEIGHBORHOOD);

Enterline Contracting	35,217.70
Hipskind Concrete	45,373.95
Key Concrete	40,915.50
Newell Const. Co., Inc.	35,653.60
Widner Paving	43,789.40
Eng. Est.	$52,509.35

   Street Engineering to tabulate and report.

4. AWARD: Resolution 6428-96, Sub-Area Commercial Capital Improvements 95-A to Enterline Contracting, Inc. in the amount of $42,230.00 pending an updated financial statement. There was an error in Enterline's bid for $90.00 on Item #6 but they are still the lowest bidder. Contract Compliance concurs with this award (CDBG);
   Jim Owen moved approval of award for Resolution 6428-96 to Enterline Contracting, Inc. in the amount of $42,230.00 contingent upon receipt of an updated financial statement. Motion carried. Notice of Award to be sent contingent upon receipt of an updated financial statement.

5. Approval of Board Minutes of June 19, 1996;
   Jim Owen moved approval of Board Minutes of June 19, 1996. Motion carried. Minutes approved.

6. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6401-95, Engle Road at Earth Drive increasing the contract price by $12,490.00. The original contract price was $46,855.60. The new contract price including this change order is $59,345.60;

David Ross, City Engineer, stated that this change order is necessary because unforeseen wet and unstable soil conditions were discovered where the passing lane along Engle Road was to be constructed. Geogrid fabric was needed to bridge poor soil pavement and underdrain was needed to stabilize subgrade.
Jim Owen moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6401-95 increasing the contract price by $12,490.00. Motion carried. Contract price to be increased.

7. Approval of Change Order #1 and Final received from Earth Construction for Resolution 537-1995, Kirkwood Park decreasing the contract price by $3,193.55. The original contract price was $83,490.80. The new contract price including this change order is $80,297.25;
Jim Owen moved approval of Change Order #1 and Final received from Earth Construction for Resolution 537-1995 decreasing the contract price by $3,193.55. Motion carried. Contract price to be decreased.

8. Approval of Waiver of Barricade Fees received from Indian Village Community Association for a parade to be held on Thursday, July 4, 1996 to celebrate the Fourth beginning at 11:30 a.m. to 12:15 p.m. Parade will begin on Indian Village Blvd., left on Hiawatha, right on Wenonah to Indian Village School;
Jim Owen moved approval of Waiver of Barricade Fees received from Indian Village Community Association for a parade to be held on Thursday, July 4, 1996 beginning at 11:30 a.m. to 12:15 p.m. Motion carried. Fees to be waived.

9. Approval of Waiver of Barricade Fees received from Three Rivers Hog and Fort Wayne Harley-Davidson Ride-In-Bike Show scheduled for Tuesday, July 16, 1996 from 7 p.m. - 9 p.m. located on Court Street in conjunction with the Three Rivers Festival;
Terrance McCaffrey moved approval of Waiver of Barricade Fees received from Three Rivers Hog and Fort Wayne Harley-Davidson Ride-In-Bike Show scheduled for Tuesday, July 16, 1996 from 7 p.m. - 9 p.m. Motion carried. Fees to be waived.

10. Approval of Waiver of Barricade Fees received from Fort Wayne Historical Museum for Gold Wing Road Riders Bike Show to be held on Saturday, July 20, 1996 from 12:00 p.m. - 5 p.m. at the Barr Street Market in conjunction with the Three Rivers Festival;
Jim Owen moved approval of Waiver of Barricade Fees received from Fort Wayne Historical Museum for Gold Wing Road Riders Bike Show to be held on Saturday, July 20, 1996 from 12:00 p.m. - 5 p.m. Motion carried. Fees to be waived.

11. Approval of Waiver of Barricade Fees received from Mizpah Shrine Temple for Three Rivers Festival "Night of a Thousand Lights" to be held on Friday, July 19, 1996 from 8 p.m. - 9 p.m. beginning on Wayne and Van Buren Street, east on Wayne, north on Harrison, east on Berry, north on Calhoun and end at Superior Street for the Three Rivers Festival;
Jim Owen moved approval of Waiver of Barricade Fees received from Mizpah Shrine Temple for Three Rivers Festival "Night of a Thousand Lights" to be held on Friday, July 19, 1996 from 8 p.m. - 9 p.m. Motion carried. Fees to be waived.

12. Approval of recommendation received from Street Engineering to accept the work performed on Resolution 6377-95, Southwood Park Curbing Phase VII as an integral part of the City's transportation system.
Jim Owen moved approval of recommendation received from Street Engineering to accept the work performed on Resolution 6377-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Street Engineering to accept the work performed on Resolution 6392-95, Kentucky Avenue: Nevada Avenue to Delaware Avenue as an integral part of the City's transportation system.
Jim Owen moved approval of recommendation received from Street Engineering to accept the work performed on Resolution 6392-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Street Engineering to accept the work performed on Resolution 6404-95, Pontiac Street: Fairfield Avenue to Harrison Street as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Street Engineering to accept the work performed on Resolution 6404-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Street Engineering to accept the work performed on Resolution 6418-96, Miscellaneous Construction Package 1/96 as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Street Engineering to accept the work performed on Resolution 6418-96, Miscellaneous Construction Package 1/96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

16. Approval of request received from area connection fee deferment for all but two (2) acres for June and Eugene Parker at 5124 North Clinton Street. This is a 15 acre parcel. WPC Engineering has no objections to this request;
Jim Owen moved approval of request received from area connection fee deferment for all but (2) acres for June and Eugene Parker at 5124 North Clinton Street. Motion carried. Area connection fee to be deferred.

17. Approval of Second Amendment to IRM Agreement between SCT Software and Resource Management Corporation and the City of Fort Wayne to supply one full-time employee who will provide system administration of the City's Accounting Software and other computer support services. City Council has approved.

David Sedestrom, Deputy Controller, stated that the City will be installing a new computer hardware system in July and need an individual to service that area. The new system will be operating this fall.
Terrance McCaffrey has moved approval of Second Amendment to an IRM Agreement between SCT Software and Resource

18. Approval of Sewer Contract 96-S-30 between Headwaters Park Commission and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Headwaters Park Phase III Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-30 between Headwaters Park Commission and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

19. Approval of Contract 6419-96 between Hipskind Concrete Corp. and the City of Fort Wayne for Fairfield Avenue from Rudisill Blvd. to Kinsmoor Avenue in the amount of $97,100.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 6419-96 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $97,100.00. Motion carried. Notice to proceed to be sent.

20. Approval of Contract 6420-96 between Hispkind Concrete Corp. and the City of Fort Wayne for Bowser Avenue: Rudisill Blvd. to Oxford Street in the amount of $73,242.50 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6420-96 between Hipskind Concrete Corp. and the City of Fort Wayne $73,242.50. Motion carried. Notice to proceed to be sent.

21. Approval of Contract 6426-96 between Key Concrete Co., Inc. and the City of Fort Wayne for Stafford Drive: Bolton to 230 Lineal Feet East in the amount of $12,025.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6426-96 between Key Concrete Co., Inc. and the City of Fort Wayne in the amount of $12,025.00. Motion carried. Notice to proceed to be sent.

22. Approval of Contract 6427-96 between Key Concrete Co., Inc. and the City of Fort Wayne for Kirkwood Park: Springfield Avenue Concrete Repair in the amount of $53,004.50 for Base and Alternate Bids (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6427-96 between Key Concrete Co., Inc. and the City of Fort Wayne in the amount of $53,004.50. Motion carried. Notice to proceed to be sent.

23. Approval of Contract 6429-96 between Key Concrete Co., Inc. and the City of Fort Wayne for Miscellaneous Construction Package 6/95 Brackenridge Street: Clay to Monroe in the amount of $11,392.00 (CEDIT NEIGHBORHOOD);

Jim Owen moved approval of Contract 6429-96 between Key Concrete Co., Inc. and the City of Fort Wayne in the amount of $11,392.00. Motion carried. Notice to proceed to be sent.

24. Approval of Contract 6431-96 between Newell Construction Co., Inc. and the City of Fort Wayne for Colonial Park Pavement Repair in the amount of $29,780.60 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6431-96 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $29,780.60. Motion carried. Notice to proceed to be sent.

25. Approval of Encroachment License Agreement received from Petroleum Marketing, Inc. to replace a sign to encroach into the right-of-way at 4335 U. S. 30 East, Cloverleaf Plaza. All City Departments have approved and Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement received from Petroleum Marketing, Inc. to replace a sign to encroach into the right-of-way at 4335 U. S. 30 East. Motion carried. Encroachment License Agreement to be forwarded to Allen County Recorders Office.

26. Approval of Encroachment License Agreement received from William Welco for a garage to encroach into right-of-way on Lot 661, Lakeside Park Addition, 903 N. Anthony with the stipulation in this area is complete. All City Departments have approved and Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement received from William Welco for a garage to encroach into right-of-way on Lot 661, Lakeside Park Addition, 903 N. Anthony with the stipulation in this area is complete. Motion carried. Encroachment License to be forwarded to Allen County Recorders Office.

27. Approval of Encroachment License Agreement received from Fort Wayne Plaza, LLC for an irrigation system to encroach into the right-of-way at 222 East Pettit Avenue. All City Departments have approved and Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement received from Fort Wayne Plaza, LLC for an irrigation system to encroach into the right-of-way at 222 East Pettit Avenue. Motion carried. Encroachment License to be forwarded to Allen County Recorders Office.

28. Approval of Change Order #7 and Final received from Wayne Asphalt for Resolution 6331-94, E. State Blvd.: Parnell to Santa Rosa increasing the contract price by $11,890.49. The original contract price was $1,238,850.59. The new contract price including this change order is $1,511,191.33;
Jim Owen moved approval of Change Order #7 and Final received from Wayne Asphalt for Resolution 6331-94 increasing the contract price by $11,890.49. Motion carried. Contract price to be increased.

29. Approval of Change Order #2 received from G. E. Minear for Resolution 6398-95, Creighton-Home Neighborhood 1995 increasing the contract price by $1,956.70. The original contract price was $66,758.50. The original contract price including this change order is $70,178.20;
Jim Owen moved approval of Change Order #2 received from G. E. Minear for Resolution 6398-95 increasing the contract price by $1,956.70. Motion carried. Contract price to be increased.

30. Claims approval in the amount of $3,524,039.78;
Jim Owen moved approval of claims in the amount of $3,524,039.78. Motion carried. Claims to be forwarded to Civil City Accounting.

31. Taxi Cab License Renewal for John P. Stonestreet (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for John P. Stonestreet. Motion carried. Taxi Cab License to be renewed.

32. Old Business:

Linda Buskirk stated that effective July 3, 1996 John Stafford will replace Dr. C. James Owen temporarily. Dr. Owen will be under contract to the City to do a study on Board of Public Works procedures.

33. New Business:

Tom Manny, Traffic Engineer, stated that an emergency purchase order is being issued for the removal of a tree in the Maumee River which would interfere with the Three Rivers Raft Race.

Jim Owen moved to adjourn the June 26, 1996 Board of Public Works meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

June 26, 1996

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Marge Enders, Barrett Law Office; Jim Riemke, Street Light Engineering.

1. Confirm Resolution - Notice to Property Owners - Street Lighting Resolution 249-96, Bohde Grove Street Light Improvement.
Terrance McCaffrey moved to confirm Resolution 249-96. Motion carried. Remonstrance period up on July 8, 1996.

Hearing adjourned at 11:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 3, 1996

Department of Public Works
WPC Maintenance Facility
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; Charles Bailey, Maureen Voors & Carl Wilson, Contract Compliance; Tim Warren; Water Engineering; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Mark Essex, CSO Manager; Mario Trevino, Chief Street Engineer; Terry Atherton, Utility Administration; Chris Gach, WPC Plant; Bryan Houghton, Jones & Henry, LTD., James L. McClain, SRUS, Inc.; Andrew Goeglein, Atty.; Tom Garman, Golden Years Homestead.

1. RECEIVE BIDS: Improvement Resolution 6425-96, Lincolnshire, Phase III - Crown Lane: Concord Lane to Calhoun Street - Curbface walks, driveways, sub-surface drainage, milling & resurfacing of street & partial storm sewer structure rehabilitation (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Brooks Const.	105,477.00
Dehner Const.	80,354.80
Hipskind Concrete	79,292.50
Wayne Asphalt	102,012.00
Eng. Est.	$83,752.50

Street Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6433-96, Alley: 918 South Calhoun Street - Concrete alley approach and brick alley repair on north side of 918 South Calhoun Street (BOW CONTINGENCY FUNDS);

Hipskind Concrete	4,904.00
Key Concrete	3,510.00
Eng. Est.	$3,300.00

Street Engineering to tabulate and report.

3. AWARD: Contract 96-02, Restoration of Water Maintenance Utility Cuts 96 to Widner Paving, Inc., who was the lowest of three bidders, upon evaluation of the unit prices. Contract amount is not to exceed $300,000. Contract Compliance concurs with this award. PRIOR APPROVAL REQUESTED. (WATER UTILITY);
Terrance McCaffrey moved approval of Award for Contract 96-02 to Widner Paving, Inc. Motion carried. Notice of Award to be sent. Water Engineering to prepare contracts.

4. AWARD: Resolution 6432-96, Christopher Lane to Enterline Contracting in the amount of $35,217.70. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Award for Resolution 6432-96 to Enterline Contracting in the amount of $35,217.70. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

5. Approval of Board Minutes of June 26, 1996;
Terrance McCaffrey moved approval of Board Minutes of June 26, 1996. Motion carried. Board Minutes approved.

6. Approval of Public Hearing Minutes of June 26, 1996 for Street Light Resolution 249-96, Bohde Grove Street Light Improvement;
Terrance McCaffrey moved approval of Public Hearing Minutes of June 26, 1996 for Street Light Resolution 249-96. Motion carried. Public Hearing Minutes approved.

7. Approval of IMPROVEMENT RESOLUTION 6435-96, Maple Terrace Addition Curb Ramp Improvement (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Improvement Resolution 6435-96. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on July 10, 1996.

8. Approval of IMPROVEMENT RESOLUTION 6436-96, Lafayette Street Retaining Wall Phase II (CEDIT AT LARGE FUND);

John Stafford moved approval of Improvement Resolution 6436-96. Motion carried. Copy to be herein incorporated. Notice to Contractors to be published on July 5 and July 12, 1996 with date to receive bids on July 17, 1996.

9. Approval of EMERGENCY RESOLUTION to repair the pavement blow-up in the southbound lane of North Clinton Street in approximately the 6000 block. Request Purchasing Department to issue a Purchase Order to Mergy Construction Co., Inc. for the lowest bid in the amount of $6,172.00. Other bids were received from Pioneer Associates, G.E. Minear, Newell Construction Co., Rieth-Riley Construction Co., and Brooks Construction Co., Inc.
Terrance McCaffrey moved approval of Emergency Resolution to repair the pavement blow-up in the southbound lane of North Clinton Street in approximately the 6000 block. Motion carried. Copy to be herein incorporated. Purchasing to issue purchase order.

10. Approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6388-95, Leesburg Road/Bass Road increasing the contract price by $6,102.75. The original contract price was $272,557.25. The new contract price including this change order is $304,817.36;

Mario Trevino, Chief Street Engineer, stated that this is a final change order to adjust quantities to balance and complete project.
John Stafford moved approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6388-95 increasing the contract price by $6,102.75. Motion carried. Contract price to be increased.

11. Approval of Change Order #1 and Final received from Newell Construction Co. for Resolution 531-95, Crestwood Colony Improvements, Phase II decreasing the contract price by $4,569.50. The original contract price was $98,411.10. The new contract price including this change order is $93,841.60;

Linda Buskirk stated that a reduction of quantities to complete the project was encountered.
Terrance McCaffrey moved approval of Change Order #1 and Final received from Newell Construction Co. for Resolution 531-95 decreasing the contract price by $4,569.50. Motion carried. Contract price to be decreased.

12. Approval of recommendation received from Water Engineering to accept the work performed on Contract 9607, Cherry Hill Section V as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed on Contract 9607. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Street Engineering to accept the work performed on Resolution 531-95, Crestwood Addition Street Improvement as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Street Engineering to accept the work performed on Resolution 531-95. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Street Engineering to accept the work performed on Resolution 6380-95, CBD Curb Ramps Phase II as an integral part of the City's transportation system:
John Stafford moved approval of recommendation received from Street Engineering to accept the work performed on Resolution 6380-95. Motion carried. Acceptance letter to be sent.

15. Approval of Agreement between Norfolk and Western Railway Company and the City of Fort Wayne Water Utility concerning installation, maintenance, operation and removal of a 12 inch water pipeline located at Milepost B-373 plus 257 feet, more or less. Water Engineering recommends approval;

Tim Warren, Water Engineering, stated that this is a standard form of agreement that the utilities entered into with Norfolk and Western Railway Company for repairs of a pipeline at Leesburg Road at Main & Bass.
Terrance McCaffrey moved approval of Agreement between Norfolk and Western Railway Company and the City of Fort Wayne concerning installation, maintenance, operation and removal of a 12 inch water pipeline. Motion carried. Copy to be herein incorporated.

16. Approval of Sewer Contract 96-S-19 between Emro Marketing Company and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer systems to serve Emro Plaza Sanitary Extension at I-69 and Dupont Road. This area is designated GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 96-S-19 between Emro Marketing Company and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

17. Approval of Sewer Contract 96-S-22 between Eugene E. Parker and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Bedrock Court Sanitary Extension. This area is designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-22 between Eugene E. Parker and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

18. Approval of Water Contract 9611 between Wallen Chase LLC and the City of Fort Wayne Water Utility to construct water main systems to serve Wallen Chase Section I (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9611 between Wallen Chase LLC and the City of Fort Wayne Water Utility. Motion carried. Water main to be constructed.

19. Approval of request received from WOWO Radio for Waiver of Barricade Fees to drive WOWO van up over the curb at Freimann Square to broadcast Three Rivers Festival Events beginning Monday, July 15, 1996 to Friday, July 19, 1996;
Terrance McCaffrey moved approval of request received from WOWO Radio for Waiver of Barricade Fees to drive WOWO van up over the curb at Freimann Square to broadcast Three Rivers Festival Events. Motion carried. Fees to be waived.

20. Approval of Parking Lot Use Agreement received from Three Rivers Festival Executive Board, Inc. to use Freimann Square Parking Lot beginning Friday, July 5, 1996 at 5 p.m. and ending Tuesday, July 23, 1996. The charge will be $600.00;
John Stafford moved approval of Parking Lot Use Agreement received from Three Rivers Festival Executive Board, Inc. to use Freimann Square Parking Lot. Motion carried. Copy to be placed on file.

21. Approval of Parking Lot Use Agreement received from Three Rivers Festival Executive Board, Inc. to use Headwaters Parking Lot beginning Friday, July 5, 1996 at 5 p.m. and ending Monday, July 22, 1996. The estimated charge is $4,950.00;

Ann Smith, Associate Director, BOPW, stated that the above-mentioned figure would be the maximum that the Three Rivers Festival Executive Board, Inc. would be charged, based on 150 City employees who normally use Headwaters Parking Lot at $3.00 per employee.
Terrance McCaffrey moved approval of Parking Lot Use Agreement received from Three Rivers Festival Executive Board, Inc. Motion carried. Copy to be placed on file.

22. Approval of Change Order #1 received from Bowen Engineering Corporation for Water Pollution Control Plant Division II, Sludge Thickening Facility increasing the contract price by $8,728.73. The original contract price was $2,488,000.00. The new contract price including this change order is $2,496,728.73;

Chris Gach of the WPC Plant stated that this Change Order is necessary due to installation of additional electrical conduit and wiring for the centrifuges. He stated that this project should be completed in about one month.
John Stafford moved approval of Change Order #1 received from Bowen Engineering Corporation for Water Pollution Control Plant Division II, Sludge Thickening Facility increasing the contract price by $8,728.73. Motion carried. Contract price to be increased.

23. Approval of Personal Services Agreement between Dr. C. James Owen and Board of Public Works to prepare an organizational guide and procedural manual for the Board of Public Works in the amount of $3,600.00.

Linda Buskirk stated that Dr. Owen will research and wite the guide and manual by September 30, 1996.
John Stafford moved approval of Personal Services Agreement between C. James Owen and Board of Public Works to prepare an organizational guide and procedural manual for the Board of Public Works in the amount of $3,600.00. Motion carried. Copy to be placed on file in vault.

24. Approval of Engineering Service Agreement between the City of Fort Wayne and Jones & Henry Engineers, Ltd. for engineering services associated with correcting capacity deficiencies on combined sewer areas.

Pat Callahan of WPC Engineering stated that Jones & Henry will provide the City with the following services for Phase I

I. Develop prioritization, relief plant, and schedule for each subbasin.

II. Develop and evaluate alternate methods of correcting the capacity problem.

III. Review the final design of improvements.

IV. Coordinate and monitor the overall progress of the projects through design and construction phases.

Pat stated that Phase I includes work in all subbasins. Phase II will be performed for each subbasin and Phases III and IV for each project.

Brian Houghton of Jones & Henry stated that the fees for these services will vary according to project costs. As work is defined, amendments will be forthcoming.
Terrance McCaffrey moved approval of Engineering Service Agreement between the City of Fort Wayne and Jones of Henry Engineers, Ltd. for engineering services associated with correcting capacity deficiencies in combined sewer areas. Motion carried. Copy to be placed in vault.

25. Approval of Letter Agreement No. 1-96 received from Jones & Henry Engineers, Ltd. This Letter Agreement provides more detail than the contract and acts as an authorization to proceed with Phase I of the contract at a cost of $170,000.
Terrance McCaffrey moved approval of Letter Agreement No. 1-96 received from Jones & Henry Engineers. Ltd. Motion carried. Copy to be placed in vault.

26. Request received from Golden Years Homestead located at 8300 Maysville Road for consideration of sewer construction within a "red zone" area. WPC engineering states there is no engineering reason to grant this project a variance.

Pat Callahan of WPC Engineering gave the background of sewers in the red zone. Pat stated that plans are being developed to bring a solution the red zone problem in this area as follows:

I. City is building a relief sewer in this area.
II. Developers are proposing to build a relief sewer in this area.
III. WPC Staff is developing area connection fees.

Tom Garman, President of the Golden Years Homestead, stated that this is a nursing care facility for the elderly and is church sponsored. They are proposing to construct 11 apartment buildings on 11 acres. They are requesting 35 sewer taps and the approximate use will be 300 gallons per apartment per day. Tom Garman stated that they will be seeking funding in approximately three weeks and the bank will need a commitment from the City that sewer taps will be available.

Andrew Goeglein, Attorney for Golden Years Homestead, stated that the Allen County Plan Commission has approved this development contingent upon the Board of Public Works approval for a variance in the red zone.

Pat Callahan stated that his concern with this variance is the timing of securing money for the bonds to build the relief sewer.

John Stafford inquired if Mr. Garman could approach the bank to see if the loan for Golden Years Homestead could be approved contingent upon the bonds being sold for the interceptor.
Terrance McCaffrey moved to table the request received from Golden Years Homestead until Mr. Garman approaches the bank. Motion carried. Variance for Golden Years Homestead tabled.

27. Approval of Revolving Barrett Law claims in the amount of $937,873.01.
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount $937,873.01. Motion carried. Barrett Law claims to be forwarded to Barrett Law Office.

28. Approval of claims in the amount of $13,616,574.07.

Terrance McCaffrey moved approval of claims in the amount of $13,616,574.07. Motion carried. Claims to be forwarded to General Accounting.

29. Old Business:

None.

30. New Business:

Ann Smith, Associate Director, BOPW, stated that Three Rivers Festival Board, Inc. has requested the use of the Indiana Textile Building located in the parking lot of Clinton and Superior to use during the month of July as their satellite office during this years Three Rivers Festival. The Festival will utilize the building as follows:

I. Festival operations center for staff, Board of Directors and select volunteers.

II. As storage for festival supplies during Festival.

III. As first-aid center during Festival.

IV. As safety & security office for police and safety & security volunteers for festival.

Ann Smith stated that Three Rivers Festival as its own expense, will do some minor upgrades to the building as follows:

a. Thorough cleaning of all three floors & basement.

b. Painting of the first floor office area.

c. Upgrade of plumbing fixtures in the two first floors rest rooms if needed to make them usable.

d. Possible upgrade of electrical service.

Terrance McCaffrey moved approval of request for the use of Indiana Textile Building by the Three Rivers Festival Executive Board, Inc. Motion carried. Request approved.

Terrance McCaffrey moved to adjourn the July 3, 1996 meeting. Motion carried.

Meeting adjourned at 10:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST

Patricia J. Crick, Clerk

July 3, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; Charles Bailey, Maureen Voors & Carl Wilson, Contract Compliance; Tim Warren; Water Engineering; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Mark Essex, CSO Manager; Mario Trevino, Chief Street Engineer; Terry Atherton, Utility Administration; Chris Gach, WPC Plant; Bryan Houghton, Jones & Henry, LTD., James L. McClain, SRUS, Inc.; Andrew Goeglein, Atty.; Tom Garman, Golden Years Homestead.

1. Approval of Stormwater Board Minutes of June 19, 1996;
Terrance McCaffrey moved approval of Stormwater Board Minutes of June 19, 1996. Motion carried. Minutes approved.

2. Approval of recommendation received from Stormwater Engineering to accept Resolution 531-95, Crestwood Addition Drainage Improvement, Phase II as an integral part of the City's stormwater system:
John Stafford moved approval of recommendation received from Stormwater Engineering to accept Resolution 531-95. Motion carried. Acceptance letter to be sent.

3. Old Business:

None.

4. New Business:

None.

Terrance McCaffrey moved to adjourn the July 3, 1996 Stormwater Management meeting. Motion carried.

Meeting adjourned at 10:32 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

July 10, 1996

Department of Public Works
Room 250, Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Assoc. City Atty.; Jim Riemke, Street Light Engineering; Mario Trevino, Chief Street Engineer; Terry Atherton, Utility Administration; Pat Callahan, WPC Engineering; Gina Kostoff, City Clerk's Office; Tim Warren, Water Engineering; Tom Jones, Street Engineering; Mike Thornson, Stormwater Engineering; Mary Jane Slaton & Yolanda Johnson, PIO; David Ross, City Engineer; Steve Martin, C. U. Accounting; Kathy Friend, Controller; Carl Wilson & Charles Bailey, Contract Compliance; Joe Foy, Sewer Task Force; Dale Tekippe, Rust Environmental. John Stafford, absent.

1. RECEIVE BIDS: Improvement Resolution 6434-96, Maxine Drive: Lexington Avenue to Beaver Avenue, reconstruction of existing pavement and installation of sub-surface drainage (CEDIT);

   Brooks Const. 58,625.00
   Wayne Asphalt 50,483.50
   Eng. Est. $76,980.00
   Street Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6435-96, Miscellaneous Construction 1996, Maple Terrace Addition: improvement of reconstruction of corner wing walks and affected sidewalk construction of corner curb ramps, reconstruction of adjacent street pavement areas (CEDIT NEIGHBORHOOD);

   Mergy Const. 6,118.00
   G. E. Minear 6,516.40
   Eng. Est. $5,466.00
   Street Engineering to tabulate and report.

3. AWARD: Resolution 6425-96, Lincolnshire Addition Phase III, Crown Lane: Concord Lane to Calhoun Street to Hipskind Concrete in the amount of $79,292.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of award for Resolution 6425-96 to Hipskind Concrete in the amount of $79,292.50. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. AWARD: Resolution 6433-96, Alley: 918 South Calhoun to Key Concrete Co. in the amount of $3,150.00. Contract Compliance concurs with this award. (BOARD OF WORKS CONTINGENCY FUND);
   Terrance McCaffrey moved approval of award for Resolution 6433-96 to Key Concrete Co. in the amount of $3,150.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

5. Approval of Board Minutes of July 3, 1996:
   Terrance McCaffrey moved approval of Board Minutes of July 3, 1996. Motion carried. Minutes approved.

6. Approval of agreement between Norfolk and Western Railway Company and the City of Fort Wayne to install, maintain, operate and remove a 12 inch water pipeline located entirely within the confines of Lower Huntington Road at Milepost CF-182 plus 50 feet, more or less. This is needed for the Lower Huntington Road: Baer Road to Old Trail Road project. City Engineering recommends approval;
   Terrance McCaffrey moved approval of agreement between Norfolk and Western Railway Company and the City of Fort Wayne to install, maintain, operate and remove a 12 inch water pipeline located entirely within the confines of Lower Huntington Road at Milepost CF-182 plus 50 feet, more or less. Motion carried.

7. Approval of request received from Northrop High School for Waiver of Barricade Fees for Marching Band practice for Three Rivers Festival to be held Friday, July 12, 1996 from 7 p.m. - 8 p.m. in the Springwood Addition;

Terrance McCaffrey moved approval of request received from Northrop High School for Waiver of Barricade Fees for Marching Band practive for Three Rivers Festival to be held Friday July 12, 1996. Motion carried. Fees to be waived.

8. Approval of request received from Canterbury Green Apts. for Waiver of Barricade Fees for Muscular Dystrophy Assoc. Car Parade to be held on Saturday, August 24, 1996 from 9 a.m. to 12 Noon. Parade route will be St. Joe Road, south to Stellhorn, east to Reed Road, south to Trier Road, west to St. Joe Road and then north to Canterbury Green;
Terrance McCaffrey moved approval of request received from Canterbury Green Apts. for Waiver of Barricade Fees for Muscular Dystrophy Assoc. Car Parade to be held on Saturday, August 24, 1996. Motion carried. Fees to be waived.

9. Approval of STREET LIGHT RESOLUTION 250-96, Brentwood Park Street Lights (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Street Light Resolution 250-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 7/12/96 with hearing to be held on 7/24/96.

10. Approval of Administrative Settlement for the acquisition of the water line easement regarding the I-469 roadway project. The easement will be between the City of Fort Wayne and Dupont Plaza Partnership;

Tim Warren of Water Engineering stated that these easements were secured by Consultants, Butler, Fairman & Seufert, Inc. The contractor did work outside the easement. Tim Warren stated that he feels like the above settlement is reasonable.
Terrance McCaffrey moved approval of Administrative Settlement for the acquisition of the water line easement regarding the I-469 roadway project. Motion carried. Copy to be placed in vault.

11. Approval of request received from South Side High School for a Waiver of Barricade Fees for a Swim Meet to be held on Saturday, July 13, 1996 and Sunday, July 14, 1996 from 6 a.m. - 9 p.m.
Terrance McCaffrey moved approval of request received from South Side High School for a Waiver of Barricade Fees for a Swim Meet to be held on Saturday, July 13, 1996 and Sunday, July 15, 1996. Motion carried. Barricade Fees to be waived.

12. Approval of request received from South Side High School for a Waiver of Barricade Fees for a Swim Meet to be held on Saturday, August 3, 1996 and Sunday, August 4, 1996 from 6 a.m. - 9 p.m.;
Terrance McCaffrey moved approval of request received from South Side High School for a Waiver of Barricade Fees for a Swim Meet to be held on Saturday, August 3, 1996 and Sunday, August 4, 1996. Motion carried. Barricade fees to be waived.

13. Approval of Encroachment License Agreement received from Pfister Sprinkler System, Inc. to place a lawn sprinkler system at 5505 Indiana Avenue. All City Departments have approved and Encroachment License Committee recommends approval.
Terrance McCaffrey moved approval of Encroachment License Agreement received fro Pfister Sprinkler System, Inc. to place a lawn sprinkler system at 5505 Indiana Avenue. Motion carried. Law sprinkler to be installed.

14. Approval of Revolving Barrett Law claims in the amount of $20,851.16;
Terrance McCaffrey moved approval of Revolving Barrett claims in the amount of $20,851.16. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

16. Taxi Cab License Applicant Elinor R. Mast (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Applicant Elinor R. Mast. Motion carried. License to be issued.

17. Taxi Cab License Renewal for Carol A. Miller (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance):
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Carol A. Miller. Motion carried. License to be renewed.

18. Update on progress of Sewer Task Force from Joe Foy, Northside Neighborhood Association.

Joe Foy stated that the last item discussed at the Sewer Task Force Meeting was a sewer rate increase. The Sewer Task Force is weighing factors in order to determine what size of increase to recommend.

19. Old Business:

Kathy Friend gave a presentation on the annual Independent Auditors' Report on City Utilities prepared by KPMG Peat Marwick LLP, a CPA firm from Indianapolis. Handouts of the report were presented to the Board. Kathy stated that KPMG Peat Marwick LLP has a three-year contract with the City and the cost for the annual audit is $28,500.

20. New Business:

None.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Patricia J. Crick, Clerk

July 10, 1996

Stormwater Management Board
WPC Maintenance Facility
Meeting held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance McCaffrey, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Assoc. City Atty.; Jim Riemke, Street Light Engineering; Mario Trevino, Chief Street Engineer; Terry Atherton, Utility Administration; Pat Callahan, WPC Engineering; Gina Kostoff, City Clerk's Office; Tim Warren, Water Engineering; Tom Jones, Street Engineering; Mike Thornson, Stormwater Engineering; Mary Jane Slaton & Yolanda Johnson, PIO; David Ross, City Engineer; Steve Martin, C. U. Accounting; Kathy Friend, Controller; Carl Wilson & Charles Bailey, Contract Compliance; Joe Foy, Sewer Task Force; Dale Tekippe, Rust Environmental. John Stafford, absent.

1. Approval of Stormwater Board Minutes of July 3, 1996;
Terrance McCaffrey moved approval of Stormwater Board Minutes of July 3, 1996. Motion carried. Minutes approved.

2. Approval of an On-Call Engineering Agreement with the engineering consultant firm Clark Dietz, Inc. for various stormwater engineering needs and services with a cost not to exceed $90,000;
Terrance McCaffrey moved approval of an On-Call Engineering Agreement with the engineering consultant firm Clark Dietz, Inc. for various stormwater engineering needs and services with a cost not to exceed $90,000. Motion carried. Copy to be placed on filed in vault.

3. Approval of request received from Exterior Designing, Inc. for a sixty (60) day extension on the completion date for Washington Township Natural Drain #8 Phase I. Stormwater Engineering recommends approval;
Terrance McCaffrey moved approval of request received from Exterior Designing, Inc. for a sixty (60) day extension on the completion date for Washington Township Natural Drain #8 Phase I. Motion carried. Completion date to be extended.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

July 17, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance McCaffrey, Patricia Crick, Ann Smith & Carolyn Newport, BOPW; Tom Jones, Street Engineering; Tim Warren, Water Engineering; Mary Jane Slaton & Yolanda Johnson, Public Information Office; Gina Kostoff, City Clerks Office; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Pat Callahan, WPC Engineering; Mark Essex, CSO Manager; Ron Fletcher, C&ED/Redevelopment. John Stafford, absent.

1. Receive Proposals for Professional Engineering Services River Impact Study.

   Proposals were received from the following:

   Greely & Hanson
   Rust Environmental
   Malcolm Pirnie
   Mark Essex, CSO Manager to review proposals.

2. RECEIVE BIDS: Lower Huntington Road: Baer Field to Old Trail Road (CEDIT NEIGHBORHOOD/WATER UTILITY/STORMWATER UTILITY);

Brooks Const.	$ 1,040,020.49
Frontier Asphalt	1,069,337.31
S. E. Johnson	1,148,861.51
Wayne Asphalt	$ 1,012,994.60

   City Engineering & Bernardin Lochmueller Associates to tabulate and report.

3. AWARD: Resolution 6434-96, Maxine Drive Pavement Reconstruction to Wayne Asphalt in the amount of $50,483.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
   Terrance McCaffrey moved approval of award for Resolution 6434-96 to Wayne Asphalt in the amount of $50,483.50. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. AWARD: Resolution 6435-96, Miscellaneous Construction: Maple Terrace Addition to G. E. Minear in the amount of $5,818.20. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
   Terrance McCaffrey moved approval of award for Resolution 6435-96 to G. E. Minear in the amount of $5,818.20. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

5. Approval of Board Minutes of July 10, 1996;
   Terrance McCaffrey moved approval of Board Minutes of July 10, 1996. Motion carried. Minutes approved.

6. Approval of Change Order #1 and FINAL received from Dehner Construction, Inc. for Contract 96-01, Buell Drive Water Main Replacement decreasing the contract price by $2,278.35. The original contract price was $73,229.55. The new contract price including this change order is $70,951.20;
   Terrance McCaffrey moved approval of Change Order #1 and Final received from Dehner Construction Inc. for Contract 96-01 decreasing the contract price by $2,278.35. Motion carried. Contract price to be decreased.

7. Approval of request for an extension received from Widner Paving, Inc. for Resolution 6398-95, Greater McMillan/Pontiac Place Neighborhood Improvement, 1995 Sub-Area Capital Improvements. Due to extension rainfall through the early summer and the additional work required on this project has caused delays. Chief Street Engineer recommends that a 30 day extension be granted;
   Terrance McCaffrey moved approval of request for an extension received from Widner Paving, Inc. for Resolution 6398-95. Motion carried. A 30 day extension to be granted.

8. Approval of recommendation received from Street Engineering to accept the work performed on the on the following projects as an integral part of the City's transportation system:

Resolution 6397-95, Robinwood Drive (CEDIT NEIGHBORHOOD);

Resolution 6400-95, Bowser/Lillie (CEDIT NEIGHBORHOOD);

Resolution 6401-95, Gaywood Drive (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of recommendation received from Street Engineering to accept the work performed on the above projects as an integral part of the City's transportation system. Motion carried. Acceptance letters to be sent.

9. Approval of recommendation received from WPC Engineering to accept the work performed on Resolution 537-1995, Kirkwood Park Sanitary Sewer Repair as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept the work performed on Resolution 537-1995 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

10. Approval of Lease and Financing Agreement between the City of Fort Wayne and the Three Rivers Ambulance Authority to set forth their various obligations regarding real estate for TRAA'S new facility;

Ron Fletcher, C&ED/Redevelopment stated that City Council passed a resolution stating that the City will enter into a contract or lease agreement with the Three Rivers Ambulance Authority setting a necessary rate of $5,490.95 a month over a 20 month period at 5% per annum in an amount totaling $832,018.24 to cover the City's contribution regarding real estate for TRAA'S new facility. Mr. Fletcher stated the City has issued general obligation bonds for this project. At the conclusion of said lease, title to the real estate and improvements will be transferred to TRAA.
Terrance McCaffrey moved approval of the Lease and Financing Agreement between the City of Fort Wayne and the Three Rivers Ambulance Authority to set for their obligations regarding real estate for TRAA's new facility. Motion carried. Copy to be placed on file in the vault.

11. Approval of Contract 9605 between Charland Enterprises, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Lexington Heights, Section "C" (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Contract 9605 between Charland Enterprises, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be installed.

12. Approval of Contract 6428-96 between Enterline Contracting, Inc. and the City of Fort Wayne for Sub-Area Commercial Capital Improvements 95-A to reconstruct curbs, sidewalks, drive approaches and corner curb ramps on the west side of Calhoun Street from Rudisill Blvd. to Packard Avenue and on the west side of Division Street from Hayden Street to the alley north thereof in amount of $42,230.00 (CDBG);
Terrance McCaffrey moved approval of Contract 6428-96 between Enterline Contracting, Inc. and the City of Fort Wayne in the amount of $42,230.00. Motion carried. Notice to proceed to be sent.

13. Approval of Contract 6430-96 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for reconstruction of curbface walk, drives and ramps on Spy Run Avenue on the east side in the amount of $20,927.65 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6430-96 between G. E. Minear Construction Co., Inc. and the City in the amount of $20,927.65. Motion carried. Notice to proceed to be sent.

14. Approval of Contract 6432-96 between Enterline Contracting and the City of Fort Wayne for Christopher Lane for reconstruction of curbs, and affected drive approaches in the amount of $35,217.70 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6430-96 between Enterline Contracting Inc. and the City in the amount of $35,217.70. Motion carried. Notice to proceed to be sent.

15. Approval of Contract 6433-96 between Key Concrete Co. and the City of Fort Wayne for concrete alley approach and brick alley repair on the north side of 918 South Calhoun Street in the amount of $3,150.00 (BOARD OF WORKS CONTINGENCY);
Terrance McCaffrey moved approval of Contract 6433-96 between Key Concrete Co. and the City of Fort Wayne in the amount of $3,150.00. Motion carried. Notice to proceed to be sent.

16. Approval of IMPROVEMENT RESOLUTION 6437-96, Butler Road Improvements which includes roadway with pavement widening and resurfacing, driveway approach resurfacing, storm water drainage rehabilitation, pavement marking and restoration (CEDIT BOND);
Terrance McCafffrey moved approval of Improvement Resolution 6437-96. Motion carried. Copy to be herein incorporated.

17. Approval of IMPROVEMENT RESOLUTION 6438-96, Central Business District Curb Ramps, Phase III which includes pedestrian crossings at 14 intersections by removal of existing barriers, relocation of affected utilities, installation of new curb ramps, modification of pavements, marking and reconstruction of sidewalk (CEDIT AT-LARGE);
Terrance McCaffrey moved approval of Improvement Resolution 6438-96. Motion carried. Copy to be herein incorporated.

18. Approval of request for Waiver of Barricade Fees received from Fort Wayne Cinema Center, Inc. for a block party to celebrate their 20th Anniversary to be held on Sunday, July 28, 1996 on East Berry Street between Clay and Lafayette Street from 1 p.m. to 5 p.m.;
Terrance McCaffrey movcd approval of request for Waiver of Barricade Fees received from Fort Wayne Cinema Center, Inc. for a block party to be held on Sunday, July 28, 1996. Motion carried. Fees to be waived.

19. Approval of request for Waiver of Barricade Fees received from Northcrest Civic Association for a Kiddie Jamboree to be held on Sunday, August 11, 1996 at Camden Drive and Stony Run from 1 p.m. to 3 p.m.;
Terrance McCaffrey moved approval of request for Waiver of Barricade Fees received from Northcrest Civic Association for a Kiddie Jamboree to be held on Sunday, August 11, 1996. Motion carried. Fees to be waived.

20. Approval of request for Waiver of Barricade Fees received from Westfield Community Reunion Association for a parade to be held on Saturday, August 17, 1996 beginning at Justin Study School on Brooklyn Avenue, then to Taylor, to Catalpa and then to Rockhill Park from 9:00 a.m. to 10:45 a.m.
Terrance McCaffrey moved approval of request for a Waiver of Barricade Fees received from Westfield Community Reunion Association for a parade to be held on Saturday, August 17, 1996. Motion carried. Fees to be waived.

21. Approval of Revolving Barrett Law claims in the amount of $17.48;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $17.48. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

22. Approval of claims in the amount of $17,314,678.52 for the week of July 10, 1996;
Terrance McCaffrey moved approval of claims in the amount of $17,314,678.52. Motion carried. Claims to be forwarded to General Accounting.

23. Approval of claims in the amount of $3,522,191.93;
Terrance McCaffrey moved approval of claims in the amount of $3,522,191.93. Motion carried. Claims to be forwarded to General Accounting.

24. Approval of Taxi Cab License Applicant Elwood F. Decker (Records check indicates no criminal history contrary to the City Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Applicant Elwood F. Decker. Motion carried. License to be issued.

25. Approval of Taxi Cab License Renewal for William L. Proscia;
(Records check indicates no criminal history contrary to the City Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for William L. Proscia. Motion carried. License to be renewed.

26. Old Business:

Linda Buskirk inquired about the status of the request for sewer construction within a "red zone" from Golden Years Homestead.

Pat Callahan stated that he had not received the additional information requested.

7. New Business:

Linda Buskirk stated that the City of Fort Wayne is requesting proposals for the purchase and removal of scrap metal from various City government facilities. Responses to the RFP will be submitted to the Board of Public Works on Wednesday, July 31, 1996.

Terrance McCaffrey moved to adjourn the July 17th meeting. Motion carried.

Meeting adjourned at 9:30 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Grick, Clerk

July 24, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem, Carolyn Newport, Ann Smith, BOPW; Pat Callahan & Tom Pallone, WPC Engineering; David Ross, City Engineer; Doug Pooler & Kristine Coak, Filtration Plant; Charles Bailey, Carl Wilson, Maureen Voors & Marisol Martinez, Contract Compliance; Jim Riemke, Street Light Engineering; Dick Knappenberger, Street Engineering; R. David Boyer, Associate City Attorney; Steve Martin, City Utilities Accounting; Mario Trevino, Chief Street Engineer; Mike Thornson, Stormwater Engineering; Yolanda Johnson, Public Information Office; Carl O'Neal, Transportation; Tom Garman, Golden Years Homestead; James L. McClain, Structural Engineering Services. Patricia J. Crick, absent.

1. RECEIVE BIDS: Res. 249-96, Bohde Grove Street Light Improvement (CEDIT/RBL)

T & F Construction	52,497.20
Weikel Line	47,494.75
Eng. Est.	$45,356.00

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS: Res. 6436-96, Lafayette Street Retaining Wall (CEDIT AT LARGE)

Brooks Construction	109,204.00
Hipskind Concrete Corp.	129,560.70
Eng. Est.	$105,890.50

Street Engineering to tabulate and report.

July 24, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem, Carolyn Newport, Ann Smith, BOPW; Pat Callahan & Tom Pallone, WPC Engineering; David Ross, City Engineer; Doug Pooler & Kristine Coak, Filtration Plant; Charles Bailey, Carl Wilson, Maureen Voors & Marisol Martinez, Contract Compliance; Jim Riemke, Street Light Engineering; Dick Knappenberger, Street Engineering; R. David Boyer, Associate City Attorney; Steve Martin, City Utilities Accounting; Mario Trevino, Chief Street Engineer; Mike Thornson, Stormwater Engineering; Yolanda Johnson, Public Information Office; Carl O'Neal, Transportation; Tom Garman, Golden Years Homestead; James L. McClain, Structural Engineering Services. Patricia J. Crick, absent.

1. RECEIVE BIDS: Res. 249-96, Bohde Grove Street Light Improvement (CEDIT/RBL)

T & F Construction	52,497.20
Weikel Line	47,494.75
Eng. Est.	$45,356.00

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS: Res. 6436-96, Lafayette Street Retaining Wall (CEDIT AT LARGE)

Brooks Construction	109,204.00
Hipskind Concrete Corp.	129,560.70
Eng. Est.	$105,890.50

Street Engineering to tabulate and report.

3. RECEIVE BIDS: Amended Contract 96-W-01, St. Joe Dam Automation (WATER UTILITY)

J & K Communications, Inc.	261,424.00
Shambaugh & Son	249,007.00
Eng. Est.	$145,930.00

Water Engineering to tabulate and report.

4. AWARD: Resolution 6417-96, Lower Huntington Road: Baer Field to Old Trail Road to Wayne Asphalt & Construction Company in the amount of $1,012,994.60 (CEDIT NEIGHBORHOOD/WATER UTILITIES/STORMWATER UTILITIES); Terrance McCaffrey moved approval of award for Resolution 6417-96 to Wayne Asphalt & Construction Company in the amount of $1,012,994.60. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

5. Approval of Board Minutes of July 17, 1996;
Terrance McCaffrey moved approval of Board Minutes of July 17, 1996. Motion carried. Board Minutes approved.

6. Approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $57,400.55. The write off is for the months of February and March, 1996;
Terrance McCaffrey moved approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $57,400.55. Motion carried. City Utilities delinquent accounts to be forwarded to General Accounting.

7. Approval of EMERGENCY RESOLUTION to repair collapsed sewer in the 1300 block of Wall Street.

Tom Pallone of WPC Engineering stated that an existing 12" combination sewer in the vacated alley north of the 1300 block of Wall Street has collapsed and is restricting normal flow of sewer. This requires immediate action and is beyond the capability of Water Pollution Control Maintenance Department to perform. Dehner Construction, Inc., T & E., Crosby Excavating, Inc., and Liberty Construction, Inc. were invited to submit quotes on the repair.

John Stafford moved approval of Emergency Resolution to repair collapsed sewer in the 1300 block of Wall Street. Motion carried. Purchasing Department is to issue Emergency Purchase Order to the contractor chosen for said repair.

8. Approval of proposal received from McNamee, Porter and Seeley in the amount of $5,600.00 for engineering services to provide drawings and specifications for cleaning out the inlet channel to the pumping station for the Hurshtown Reservoir and to provide drawings and specifications for the replacement of gate seals and repairs to the grout mattress and gabion baskets at the Cedarville Dam. (FILTRATION 1996 CAPITAL IMPROVEMENT);
John Stafford moved approval of the proposal received from McNamee, Porter and Seeley in the amount of $5,600.00 for engineering services to provide drawings and specifications for cleaning out the inlet channel to the pumping station for the Hurshtown Reservoir and to provide drawings and specifications for the replacement of gate seals and repairs to the grout mattress and gabion baskets at the Cedarville Dam. Motion carried. Notice to Proceed to be sent.

9. Approval of Sewer Contract 95-S-40 between Oakmont Development Co. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Perry Lake Estates Section I Sanitary Off-Site plus Lift Station and Force Main. This area has been designated GREEN. (PRIVATELY FUNDED);

Pat Callahan of WPC Engineering stated that this area cannot be served by a gravity sewer resulting in the construction of a lift station and force main. The plat has been approved by the County Plan Commission.
Terrance McCaffrey moved approval of Sewer Contract 95-S-40 between Oakmont Development Co. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

10 Approval of IMPROVEMENT RESOLUTION 6439-96, Community & Economic Development Neighborhood Improvements 1996, Creighton/Home (CDBG);
Terrance McCaffrey moved approval of Improvement Resolution 6439-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors July 26 and August 2, 1996 with bids to be received on August 14, 1996.

11. Approval of IMPROVEMENT RESOLUTION 6440-96, 1996 Resurfacing Package #1. This includes milling pavement surfaces, spot reconstruction of pavement, patching adjustment of castings and underdrain on Evans Street. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Improvement Resolution 6440-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors August 2 and August 9, 1996 with bids to be received on August 21, 1996.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Ronald L. Murphy and Nancy L. Murphy requesting to maintain upon City property part of an existing attached garage with five (5) foot perimeter access for eave overhang and maintenance. This encroachment was part of the negotiations made through the process of the flood control land acquisition;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Ronald L. Murphy and Nancy L. Murphy requesting to maintain upon City property part of an existing attached garage with five (5) foot perimeter access for eave overhang and maintenance. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Phelps Dodge Industries, Inc. to place an irrigation system on Coliseum Blvd. and New Haven Avenue. Various departments have approved. Encroachment License Committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Phelps Dodge Industries, Inc. to place an irrigation system on Coliseum Blvd. and New Haven Avenue. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

14. Approval of recommendation received from Water Engineering to accept the work performed on Contract 9602, Stone Lake Subdivision as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed on Contract 9602. Motion carried. Acceptance letter to be sent.

15. Approval of request received from United Media Group for the reinstallation of a Bus Hut shelter on State St., which was removed at the time of the road widening. Traffic Engineering has approved.
John Stafford moved approval of request received from United Media Group for the reinstallation of a Bus Hut shelter on State Street. Motion carried. Bus Hut to be reinstalled.

16. Approval of request received from Crestwood Colony Civic Association for a Waiver of Barricade Fees for a parade to be held on Tuesday, August 6, 1996 for National Night Out. Parade route will be Red Haw to Tulip Tree to Bittersweet to Cinnamon Road to Fire Station #13 at Red Haw and Clinton;
John Stafford moved approval of request received from Crestwood Colony Civic Association for a Waiver of Barricade Fees for a parade to be held on Tuesday, August 1996 for National Night Out. Motion carried. Fees to be waived.

17. Approval of Addendum No. 3 - 1996 Professional Service Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for the Army Corps of Engineers Flood Control Project;

Carl O'Neal of the Transportation Department stated that Addendum No. 3 - 1996 Professional Service Agreement & Associates, Inc. is for right-of-way engineering services for Phase III.
John Stafford moved approval of Addendum No. 3 - 1996 Professional Service Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for Army Corps of Engineers Flood Control Project. Motion carried. Copy to be filed in vault. Notice to Proceed to be sent.

18. Approval of Revolving Barrett Law claims in the amount of $339.55;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $339.55. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

19. Approval of claims in the amount of $7,094,536,.23;
John Stafford moved approval of claims in the amount of $7,094,536.23. Motion carried. Claims to be forwarded to General Accounting.

20. Approval of Taxi Cab License Renewal for Terrie L. Coons (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Terrie L. Coons. Motion carried. License to be renewed.

21. Update by Doug Pooler on the feasibility study of providing a permanent storage for chlorine at the Filtration Plant.

Doug Pooler of the Filtration Plant stated that during the process of putting together Phase III for the dike raising project, a problem was identified at the Filtration Plant regarding the chlorine storage facility which is a railroad tank car. The Corps of Engineers would have to relocate the dike inside the railroad site for the dike raising project. It is also located in a densely populated area which could be dangerous in case of a leak.

McNamee, Porter & Seeley did a feasibility study and have presented the following three options as solutions:

(I) Continue use of railcar storage/or bulk storage at plant (estimated cost $943,750.00)

(II) Switch to one cylinder use and convert system to vacuum (estimated cost $380,000)

(III) Convert to Sodium Hypochlorite for disinfection (estimate cost $413,125)

Mr. Pooler stated that the consultant recommended option #2 since this option greatly reduces the risk inherent in option #1. Also the cost per pound of chlorine is lowest with this option.

Mr. Pooler recommended that McNamee Porter & Seeley be requested to do design and engineering for option #2.
John Stafford moved to give Doug Pooler of the Filtration Plant authorization to proceed with McNamee Porter & Seeley with the next stage of the design. Motion carried. Agreement to be prepared.

22. Update on request received from Golden Years Homestead located at 8300 Maysville Road for consideration of sewer construction within a "red zone" area;

Tom Garman of Golden Years Homestead presented a letter from Norwest Bank stating that the bank is only willing to allow the construction period to be one year from the inception date of 9/1/96 to 9/1/97. This was in response to Golden Years request to extend the construction period of the new independent living units which the Bank has agreed to finance.

Pat Callahan of WPC Engineering stated that WPC Engineering is working on a finance mechanism of how developers can participate in cost of sewer relief lines and would be presenting a resolution regarding changing area connection fees and a contract between the City and a private developer in connection of building a relief sewer in this "red zone area" at the next board meeting.

John Stafford stated that he would not feel comfortable making a decision on the pending request by Golden Years Homestead until the resolution and contract are approved.

Linda Buskirk stated that the Board of Public Works Staff will contact Mr. Garman when their request is placed on the agenda for a decision.

23. Discussion regarding Area Connection Fees requested by Pat Callahan;

Pat Callahan of WPC Engineering gave a brief description of area connection fees and what the City is proposing to change. Mr. Callahan stated that the Indiana Code gives the Sewer Utility the authority to establish sewer connection fees and that it shall be determined whether the proceeds from the connection fees shall be used as; (1) net revenue of the sewer works; (2) payment towards the cost of construction; (3) towards improving works in the future. In 1974, area connection fees for the St. Joe Interceptor were established and documentation provided the way the connection fees were established. That money was considered for the sewer works.

There are problems with the procedure established for the St. Joe Interceptor area. Development is incurred outside of the designated lines. By having connection fees set up on a per acre basis, it does not take into account how much sewer capacity the deveopment use is using. Also, there were people who had large lots with one house which resulted in requests for deferral for area connection fees.

There are also I & I removal fees which are collected with the theory that if you take I & I out of an existing system, you are creating capacity and the fee was calulated based on how much it costs to take out I & I. These fees are based on a per gallon basis.

Mr. Callahan stated he is proposing to lump all fees together and the changes would be as follows:

(I) Increase fee to pay off debt for proposed developer relief sewer.
(II) Change from per acre to per gallon basis.
(III) Fees be dedicated towards the cost of construction and future improvements.

Pat stated that he will present a resolution with changes to area connection fees to the Board of Public Works at the next meeting and a contract with a developer proposing to build a relief sewer.

24. Old Business:

None.

25. New Business:

None.

Terrance McCaffrey moved to adjourn the July 24, 1996 meeting. Motion carried.

Meeting adjourned at 10:20 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST

Carolyn S. Newport, Clerk Protem

July 24, 1996

Stormwater Management Board
Room 250 - Omni Room
Meeting convened at 10:20 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem, Carolyn Newport, Ann Smith, BOPW; Pat Callahan & Tom Pallone, WPC Engineering; David Ross, City Engineer; Doug Pooler & Kristine Coak, Filtration Plant; Charles Bailey, Carl Wilson, Maureen Voors & Marisol Martinez, Contract Compliance; Jim Riemke, Street Light Engineering; Dick Knappenberger, Street Engineering; R. David Boyer, Associate City Attorney; Steve Martin, City Utilities Accounting; Mario Trevino, Chief Street Engineer; Mike Thornson, Stormwater Engineering; Yolanda Johnson, Public Information Office; Carl O'Neal, Transportation; Tom Garman, Golden Years Homestead; James L. McClain, Structural Engineering Services. Patricia J. Crick, absent.

1. Approval of Board Minutes of July 10, 1996;
   Terrance McCaffrey moved approval of Board Minutes of July 10, 1996. Motion carried. Minutes approved.

2. Approval of recommendation received from Stormwater Engineering to accept the work on Contract 96-ST-01, Stone Lake Subdivision Storm Sewer as an integral part of the City's storm system:
   John Stafford moved approval of recommendation received from Stormwater Engineering to accept the work on Contract 96-ST-01. Motion carried. Acceptance letter to be sent.

3. Old Business:

   None.

4. New Business:

   None.

   Terrance McCaffrey moved to adjourn the July 14, 1996 Stormwater Meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

July 24, 1996

Department of Public Works
WPC Maintenance Facility
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem & Ann Smith, BOPW, Marje Enders, Barrett Law, Jim Riemke, Street Light Engineering. Patricia J. Crick, absent.

1. Confirm Resolution - Notice to Property Owners - Street Lighting Resolution 250-96, Brentwood Park Street Light Improvement. Letters against the project were received from Margaret Slyby, 3511 Hastings Road and Helen Samaras James, 2518 Bolton Drive.
Terrance McCaffrey moved to confirm Resolution 250-96. Motion carried. Remonstrance period to be up on August 5, 1996

Hearing adjourned at 11:10 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Carolyn S. Newport, Clerk Protem

July 31, 1996

Department of Public Works
Room 250, Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn Newport, Clerk Protem

PRESENT: All Members, Clerk Protem and Ann Smith, BOPW; David Ross, City Engineer; Carl O'Neal, Transportation; Maureen Voors, Marisol Martinez & Charles Bailey, Contract Compliance; Pat Callahan, Marion Robinson & Ron Sheppard, WPC Engineering; Mario Trevino, Chief Street Engineer; Tom Manny, Traffic Engineering; Mark Essex, CSO Manager; Doug Pooler, Filtration Plant; Mary Jane Slaton, Public Information Office; Orrin Sessions, Emanco, Inc.; Karl Bandemer, Sturges, Griffin Trent & Co.; Allen Donnelly, property owner. Patricia J. Crick, absent.

1. RECEIVE PROPOSALS FOR THE PURCHASE AND REMOVAL OF SCRAP METAL FROM VARIOUS CITY GOVERNMENT FACILITIES;

   Proposals were received from Sturgis, Iron & Metal Co., Inc. and Omni Source.
   Proposals to be reviewed by staff.

2. AWARD: Street Light Resolution 249-96, Bohde Grove Street Light Improvement to Weikel Line Company, Inc. in the amount of $47,494.75 (CEDIT/REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of award for Street Light Resolution 249-96 to Weikel Line Company, Inc. in the amount of $47,494.75. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

3. AWARD: Improvement Resolution 6436-96, Lafayette Street Retaining Wall Phase III to Brooks Construction Co. Inc. in the amount of $109,204.00 (CEDIT AT-LARGE);
   John Stafford moved approval of award for Improvement Resolution 6436-96 to Brooks Construction Co., Inc. in the amount of $109,204.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. Approval of Board Minutes of July 24, 1996
   Terrance McCaffrey moved approval of Board Minutes of July 24, 1996. Motion carried. Minutes approved.

5. Approval of Public Hearing Minutes of July 24, 1996 for Street Light Resolution 250-96, Brentwood Park Street Light Improvement;
   John Stafford moved approval of Public Hearing Minutes of July 24, 1996 for Street Light Resolution 250-96. Motion carried. Minutes approved.

6. Approval of RESOLUTION ESTABLISHING AREA CONNECTION FEE FOR NORTH MAUMEE SERVICE AREA. This Resolution rescinds all existing area connection fees and fees for Infiltration/Inflow removal previously established by Resolution 77-336-23;

   Pat Callahan stated that the background for this resolution was presented last week. Mr. Callahan stated that the Board of Public Works established an area connection fee for the North Maumee Service area on the 27th day of April 1980, and on the 14th day of September, 1988 the Board of Public Works established a fee for Infiltration Inflow Removal. WPC Engineering is now proposing that all future users of the North Maumee Interceptor north of North River Road pay a connection charge representing the fair pro rata share of $2.58 per gallon of average daily flow anticipated to be generated by the structure being connected.

   All funds collected under this Resolution shall be used first as payment toward the cost of constructing or purchasing relief facilities for the section of the North Maumee Interceptor identified above and then as net revenue of the Water Pollution Control Utility.

   All users for the North Maumee Interceptor south of North River Road, whether by direct tap or connection to a lateral or extension thereof, shall pay a connection charge representing the fair pro rata share of $.93 a gallon.

The funds collected under this Resolution from future users of North Maumee Interceptor south of North River Road shall be used as net revenue of the Water Pollution Control Utility.
John Stafford moved approval of Resolution Establishing Area Connection Fee for North Maumee Service Area. Motion carried. Copy to be herein incorporated.

7. Approval of IMPROVEMENT RESOLUTION 6441-96, Hanna Street: Tillman Road to Paulding Road by improving the roadway with pavement patching, widening and resurfacing,, driveway approach reconstruction, shoulder grading, storm water drainage rehabilitation, pavement marking installation and restoration (CUMULATIVE CAPITAL FUND);
Terrance McCaffrey moved approval of Improvement Resolution 6441-96. Motion carried. Copy to be herein incorporated.

8. Approval of IMPROVEMENT RESOLUTION 6442-96, Miscellaneous Construction Package 96-2, South Wayne Avenue concrete pavement repair and curb ramps from Wildwood Avenue to Kinnaird Avenue. 3525 South Wayne reconstruction sidewalk and curb ramp. 2502 S. Harrison reconstruction curbface walk, curb ramps and concrete drive on Suttenfield. Intersection of Rudisill Blvd. and Old Mill Road reconstruction sidewalk, wingwalk and curb ramps (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Improvement Resolution 6442-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors August 2, 1996 with date to receive bids on August 14, 1996.

8. Approval of IMPROVEMENT RESOLUTION 6443-96, Kinsmoor Avenue Improvement: Broadway to Beaver Avenue by reconstructing the curbing, sidewalks, driveway approaches, yardwalks, curb ramps and rehabilitating the storm sewer structures (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Improvement Resolution 6443-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on August 2, 1996 with hearing to be held on August 14, 1996.

9. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6422-96, Reed Road and Trier Road Intersection. Home Loan Bank is the Escrow Agent;
John Stafford moved approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6422-96. Motion carried. Escrow Agreement to be forwarded to Home Loan Bank.

10. Approval of Sewer Contract 96-S-32 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Seven Oaks Section II Sanitary Extension. This area has designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-32 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

11. Approval of Contract 96-S-40 between Louise Deck and Melissa Sue Deck and Kyle W. Roe and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 11828 Coldwater Road. This area has been designated GREEN. (PRIVATELY FUNDED)
John Stafford moved approval of Contract 96-S-40 between Louise Deck and Melissa Sue Deck and Kyle W. Roe and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Contract 6425-96 between Hipskind Concrete and the City of Fort Wayne for Lincolnshire Addition, Phase III for construction of putting curbface walks, driveways, sub-surface drainage, milling and resurfacing of street and partial storm sewer structure rehabilitation in the amount of $79,292.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 6425-96 between Hipskind Concrete and the City in the amount of $79,292.50. Motion carried. Notice to proceed to be sent.

13. Approval of Contract 6434-96 between Wayne Asphalt and the City of Fort Wayne for Maxine Drive Pavement Reconstruction in the amount of $50,483.50 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6434-96 between Wayne Asphalt and the City of Fort Wayne in the amount of $50,483.50. Motion carried. Notice to proceed to be sent.

14. Approval of Contract 6435-96 between G.E. Minear and the City of Fort Wayne for Miscellaneous Construction in Maple Terrace Addition in the amount of $5,818.20 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6435-96 between G. E. Minear and the City of Fort Wayne in the amount of $5,818.20. Motion carried. Notice to proceed to be sent.

15. Approval of Change Order #1 and FINAL received from Newell Construction Co. Inc., for Resolution 6408-95, Miscellaneous Construction Package 8/95 decreasing the contract price by $4,687.36. The original contract price was $62,264.10. The new contract price including this change order is $57,576.74;
John Stafford moved approval of Change Order and FINAL received from Newell Construction Co. Inc., for Resolution 6408-95 decreasing the contract price by $4,687.36. Motion carried. Contract price to be decreased.

16. Approval of recommendation received from WPC Engineering to accept the work performed on Contract 96-S-22, Bedrock Court Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept the work performed on Contract 96-S-22. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Street Engineering to accept the work performed on 40'+/- section of street in Cross Creek Commons, Section I Phase I;
John Stafford moved approval of recommendation received from Street Engineering to accept the work performed on 40'+/- section of street in Cross Creek Commons, Section I Phase I. Motion carried. Acceptance letter to be sent.

18. Approval of Encroachment License Agreement between CMA Supply Company of Fort Wayne, Inc. and the City to place a lawn irrigation system at 3333 Independence Drive. Encroachment License Committee recommends approval provided that the owner is aware that the pipe is located over a possible future utility location. Owner may have to move or repair at owners expense. Owner will be made aware of this when he is contacted reference the approval;

    Mario Trevino, Chief Street Engineer, stated that there is also a problem with the shoulder which could cause a washout.
    Linda Buskirk moved to table Encroachment License Agreement between CMA Supply Company of Fort Wayne, Inc. and the City. Motion carried. Encroachment License Agreement tabled for further review from the Encroachment Committee.

19. Approval of request for Waiver of Block Party Permit Fee of $20.00 received from Allen Donnelly for a Block Party to be held on August 17, 1996 from 10 a.m. to 8:45 p.m. on Kinnaird between Indiana and Beaver Avenue;

    Allen Donnelly stated that he is also seeking donations from area merchants for this block party.

    Linda Buskirk stated that at this time no precedent has been set for waiving of barricade fees but is being determined by the City Attorney.
    Terrance McCaffrey moved approval of request for Waiver of Block Party Permit Fee received from Allen Donnelly for a Block Party to be held on August 17, 1996. Motion carried. Fee to be waived.

21. Approval of request received from Sturges, Griffin Trent & Co. representing, as agent, St. Joseph Medical Center of Fort Wayne, Inc. the development of Dupont Business & Medical Park located at the southeast quadrant of Interstate 69 and Dupont Road. Request is for a deferral of the area assessment fees until secondary development plans are submitted for approval of individual parcels;

    Karl Bandemer of Sturges, Griffin Trent & Co. stated that he feels that the St. Joseph Medical Center of Fort Wayne, Inc. should not be burdened by payment for area assessment fees on property that is not ready for development.
    John Stafford moved approval of request received from Sturges, Griffin Trent & Co. representing, as agent, St. Joseph Medical Center of Fort Wayne, Inc. for the deferral of the area assessment fees until secondary development plans are submitted for approval of individual parcels. Motion carried. Fees to be deferred.

22. Approval of request from Emanco, Inc. for a red zone variance for engineering plans containing 216 lots in the Mill Ridge subdivision. Purpose of this variance is to allow staff to submit plans to the State of Indiana for plan review and approval;

Pat Callahan of WPC Engineering stated that he recommends approval of this request with the condition that no sewer taps be approved until the "red area zone" is reclassified as green.

Orrin Sessions of Emanco, Inc. stated that it takes the State approximately 60 days to review the plans and timing is important. **Terrance McCaffrey moved approval of the request with the condition that no sewer taps be approved until the "red area zone" is reclassified as green. Motion carried. Red zone variance approved.**

23. Approval of Riverbank Maintenance License agreement between the Board of Public Works and the following owners who own real estate which lies between an area acquired for diking of the St. Joseph River:

Budd D. Olinger and Barbara L. Olinger
Kenneth R. Johnson & Martha Y. Johnson
Keston S. Smith and Martha Smith
Davie E. Gessner and Michael G. Gessner, Co-Personal representatives of the Estate of Jane B. Gessner
John Arnett and Sally Lynn (Stoiche) Arnett
Don G. Cox
Eldon Craig Richman and Mary F. Richman
Carl D. Lung
David J. Kirvan and Pamela J. Kirvan
Tim and Carol Wire

Carl O'Neal of Transportation stated that this agreement would allow the City and public groups to seek access to the river bank along owner's real estate for the purpose of removing flotsam and other debris. **Terrance McCaffrey moved approval of Riverbank Maintenance License Agreement between the Board of Public Works and the above-listed owners. Motion carried. Copy to be placed on file in vault.**

24. Approval of Standard Agreement for Professional Services between the City of Fort Wayne and Malcolm Pirnie, Inc. to provide professional engineering services for the Impact Characterization of Combined Sewer Overflows;

Mark Essex, CSO Manager, stated that this study will identify the impact that combined sewer overflows have on the water quality of Fort Wayne's three rivers. Seven overflow points will be sampled and monitored during specific storm events. River water quality also will be sampled. This data, along with data from a dry weather sampling effort to be conducted by the City, will be used in the development of a water quality model for the three rivers.

A report will be submitted to the City by December 15, 1996. The need for a consultant for this study was approved by Fort Wayne City Council.

The budget for the basic services is $414,000.
John Stafford moved approval of the Standard Agreement for Professional Services between the City of Fort Wayne and Malcolm Pirnie, Inc. to provide professional engineering services for the Impact Characterization of Combined Sewer Overflows. Motion carried. Copy to be placed in file in vault.

25. Approval of Contract between the City of Fort Wayne and Drew Industrial Division for Modification to Drinking Water;

Doug Pooler of the Filtration Plant stated that the City had previously canceled a Drinking Water Agreement and Industrial Equipment Lease with Drew Industrial Division which had been entered into on March 20, 1991. Mr. Pooler stated that after meeting with their attorneys, the Drinking Water Agreement is modified and amended and shall run through October 21, 1997. The bulk price for sodium chlorite shall be reduced to 38 cents per pound. The City is proposing to purchase from Drew all of the existing Generox equipment, associated piping and the bulk tanks all of which are subject of the Industrial Equipment Lease. The purchase price is $15,000.00. The City will also construct an additional concrete slab and shall also provide the appropriate "triple rinse" process and shall isolate the tank.

Terrance McCaffrey stated that his concern is the performance issue of Drew Industrial Division.

Doug Pooler stated that the City would only be buying chemicals from Drew and this basically is a service agreement.
John Stafford moved approval of Contract between the City of Fort Wayne and Drew Industrial Division for Modification to Drinking Water. Motion carried. Copy to be placed on file in vault. Purchasing to issue purchase order for said equipment.

26. Approval of claims in the amount of $5,249,832.20;
Terrance McCaffrey moved approval of claims in the amount of $5,249,832.20. Motion carried. Claims to be forwarded to General Accounting.

27. Approval of Revolving Barrett Law claims in the amount of $935,959,50;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $935,959.50. Motion carried. Claims to be forwarded to Barrett Law Office.

28: Old Business:

None.

29: New Business:

Linda Buskirk stated that a request for Waiver of Barricade Fees had been received from the COPS Program for a "food give away to the poor" to be held on August 7, 1996.
Linda Buskirk moved approval of request for Waiver of Barricade Fees received from the COPS Program for a "food give away to the poor" to be held on August 7, 1996. Motion carried. Fees to be waived.

Terrance McCaffrey moved to adjourn the July 31, 1996 meeting. Motion carried. Meeting adjourned.

Meeting adjourned at 10:25 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Carolyn S. Newport, Clerk Protem

August 7, 1996

Stormwater Management Board
Room 250 (Omni Room)
Meeting held at 9:45 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem & Ann Smith, BOPW; R. David Boyer, Associate City Attorney; Jim Riemke, Street Light Engineering; Charles Bailey, Carl Wilson, Maureen Voors & Marisol Martinez, Contract Compliance; Doug Pooler, Filtration Plant; Yolanda Johnson & Mary Jane Slaton, PIO; Mark Essex, CSO Manager; Tim Warren, Water Engineering; Deb Farrell, Utility Administration; Darrin Good & Don Hanley, Stormwater Engineering; Jim Traylor, WPC Plant; Pam Hollocher, C&ED/Planning; Tom Jones, Street Engineering; Pat Callahan, WPC Engineering; David Ross, City Engineer; Tom Manny, Traffic Engineering; Wayne O'Brien, C&ED/Zoning. Patricia J. Crick, absent.

1. Approval of Board Minutes of July 24, 1996;
Terrance McCaffrey moved approval of Board Minutes of July 24, 1996. Motion carried. Minutes approved.

2. Approval of Change Order #1 and FINAL received from Enterline Contracting for Resolution 536-1995, Wayne Natural Drain #4, increasing the contract price by $11,722.32 and decreasing the contract price by $4,733.36. The original contract price was $106,138.00. The new contract price, including this change order, is $113,126.96;

Don Hanley of Stormwater Engineering stated that this change order is necessary to adjust actual quantities used to match bid quantities
John Stafford moved approval of Change Order #1 and FINAL received from Enterline Contracting for Resolution 536-1995. Motion carried. Contract price to be increased.

3. Approval of EMERGENCY RESOLUTION to repair 36" storm sewer under North River Road;

Darrin Good of Stormwater Engineering stated that the repair of the above-mentioned storm sewer is beyond the capacity of Water Pollution Maintenance Department to perform. Dehner Construction, Inc., T & E, Inc., Crosby Excavating, Inc., and Liberty Construction, Inc., were invited to submit quotes.
Terrance McCaffrey moved approval of Emergency Resolution to repair 36" storm sewer under North River Road. Motion carried. Purchasing to issue an emergency purchase order to the contractor chosen for said repair.

4. Old Business:
None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the August 14, 1996 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Clerk Protem

August 7, 1996

Board of Public Works
Room 250 (Omni Room)
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem & Ann Smith, BOPW; R. David Boyer, Associate City Attorney; Jim Riemke, Street Light Engineering; Charles Bailey, Carl Wilson, Maureen Voors & Marisol Martinez, Contract Compliance; Doug Pooler, Filtration Plant; Yolanda Johnson & Mary Jane Slaton, PIO; Mark Essex, CSO Manager; Tim Warren, Water Engineering; Deb Farrell, Utility Administration; Darrin Good & Don Hanley, Stormwater Engineering; Jim Traylor, WPC Plant; Pam Hollocher, C&ED/Planning; Tom Jones, Street Engineering; Pat Callahan, WPC Engineering; David Ross, City Engineer; Tom Manny, Traffic Engineering; Wayne O'Brien, C&ED/Zoning. Patricia J. Crick, absent.

1. AWARD: Improvement Resolution 6415-96, Vesey Avenue Levee to T & E, Inc. in the amount of $329,532.60 (MAUMEE RIVER BASIN COMMISSION/CEDIT AT LARGE/CEDIT NEIGHBORHOOD/CDBG) (PRIOR APPROVAL REQUESTED);
Terrance McCaffrey moved approval of award for Improvement Resolution 6415-96 to T & E, Inc. in the amount of $329,532.60 Motion carried. Notice of Award to be sent.

2. Approval of Board Minutes of July 31, 1996;
John Stafford moved approval of Board Minutes of July 31, 1996. Motion carried. Minutes approved.

3. Approval of Contract 249-96 between Weikel Line Company, Inc. and the City of Fort Wayne for Bohde Grove Street Light Improvement in the amount of $47,494.75 (CEDIT/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 249-96 between Weikel Line Company, Inc. and the City of Fort Wayne in the amount of $47,494.75. Motion carried. Notice to Proceed to be sent.

4. Approval of Change Order #1 received from G.E. Minear for Resolution 6412-95, Miscellaneous Construction Package 3/95 increasing the contract price by $1,589.42. The original contract price was $31,451.27. The new contract price including this change order is $33,040.68;

   Linda Buskirk stated that this change order was necessary because additional curb and drive was replaced on Lakewood Drive and walk was reconstructed at 3375 Garland Avenue.
   John Stafford moved approval of Change Order #I received from G. E. Minear for Resolution 6412-95 increasing the contract price by $I,589.42. Motion carried. Contract price to be increased.

5. Approval of Letter of Credit received from NBD Bank, N.A. for Sturges Griffin Trent in the amount of $3,000.00, which is the estimate needed for capital improvements of Cross Creek Commons, Section I, Phase I;
Terrance McCaffrey moved approval of Letter of Credit received from NBD Bank, N.A. for Sturges Griffin Trent in the amount of $3,000.00 for capital improvements of Cross Creek Commons, Section I, Phase I. Motion carried. Copy to be placed on file in vault.

6. Approval of secondary subdivision plat for Cross Creek Commons, Section I, Phase I. Letter of Credit will be held until infrastructures have been accepted by the Board of Works;

   Wayne O'Brien of C&ED stated that this plat is for one lot on Washington Center Rd. which is the Hampton Inn Site.
   John Stafford moved approval of secondary subdivision plat for Cross Creek Commons, Section I, Phase I. Motion carried. Plat to be forwarded to City Planning.

7. Approval of recommendation from Street Engineering to accept the work performed on the following projects as an integral part of the City's transportation system;

Resolution 6398-95, Creighton/Home Neighborhood 1995
Resolution 6408-95, Miscellaneous Construction Package 8/95
Resolution 6421-96, E. State, Forest Valley Drive to Blackhawk
Terrance McCaffrey moved approval of recommendation from Street Engineering to accept the work performed on the above projects as an integral part of the City's transportation system. Motion carried. Acceptance letters to be sent.

8. Approval of Auto Liability and General Liability claims in the amount of $128,292.05 per City Ordinance G-18-89;

Linda Buskirk stated that these claims have been reviewed by the Insurance Review Committee.
John Stafford moved approval of Auto Liability and General Liability claims in the amount of $128,292.05. Motion carried. Auto Liability and General Liability claims to be forwarded to Risk Management.

9. Approval of Contract 96-S-16 between Investment Builders, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stonefield Addition Section I, Phase IV & V. This area has been designated as GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Contract 96-S-16 between Investment Builders, Inc. and the Fort Wayne Water Pollution Control. Motion carried. Sanitary sewer system to be constructed.

10. Approval of Contract 96-S-38 between North Eastern Construction Co. Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Villas of LaCabreah Sanitary Sewer Extension. This area has been designated as GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Contract 96-S-38 between North Eastern Construction Co. Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

11. Approval of Contract 96-S-8 between Charland Enterprises, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Lexington Heights Section "C" sanitary extension. This area has been designated as "RED" but has a variance. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Contract 96-S-8 between Charland Enterprises, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Contract between the City of Fort Wayne and St. Joe Township Investors, L.P. to buy a section of relief sewer for the North Maumee Interceptor. (PRIOR APPROVAL REQUESTED);

Pat Callahan of WPC Engineering stated that the City is currently designing and planning to construct a section of relief sewer that will eliminate one of the bottlenecks in the North Maumee Interceptor so that existing flows will not back up and come out of the sewers. However, other sections of the North Maumee Interceptor restrict future development of the area served by this interceptor.

A group of private investors have proposed to design and build additional relief sewers that would create new capacity to allow development to continue in the area served by the North Maumee Interceptor. Upon completion of the new relief sewer, the investors proposed to sell it to the City and accept as payment connection fees collected by the City from new development that utilizes the capacity created by the proposed relief sewer.

The Water Pollution Control Utility's first obligation has been to its existing customers. This means that Utility resources are allocated to taking care of existing flows and regulatory mandates before being used to support new growth. This contract allows new growth to support itself without diverting Utility resources from projects that benefit existing customers.

The cost of the proposed relief sewer is $840,200.00. The current area connection fee that will generate funds to pay this amount is $2.58/gallon of flow generated per day. It is projected that over $400,000.00 in connection fees can be collected before any payments are due.
John Stafford moved approval of Contract between the City of Fort Wayne and St. Joe Township Investors, L. F. to buy a section of relief sewer for the North Maumee Interceptor. Motion carried. Contract to be forwarded to Council.

13. Agreement between the City of Fort Wayne and McNamee, Porter & Seeley in the amount of $25,000 for engineering design and $12,000 for construction services for proposed improvements to the chlorination system at the Three Rivers Filtration Plant - 1997 Capital Improvements Project (CIP - City Utilities)

Doug Pooler of the Filtration Plant stated that McNamee, Porter & Seeley did a feasibility study of the chlorine storage facilities at the Filtration Plant. They propose to eliminate the tank car and use tin containers. McNamee, Porter & Seeley will now be doing the design and engineering on the revisions to the building and system.
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and McNamee, Porter & Seeley for engineering design and construction services. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

14. Proposal from Malcolm Pirnie in the amount of $6,500 for the design of the Sodium Chlorite Storage Modifications project for the Three Rivers Filtration Plant - 1997 Capital Improvements Project (CIP - City Utilities);

Doug Pooler of the Filtration Plant stated that the City has two existing insulated sodium chlorite storage Tanks: a smaller tank at the Filtration Plant that is currently in use and a larger tank at the St. Joseph River Dam that is not currently in use. This project entails the relocation of the larger tank to the Filtration Plant so that both tanks can be used to receive and store chlorite used at the plant. Malcolm Pirnie, Inc. will prepare the drawings and specifications for the following:

I. Concrete pad for the relocated larger tank.

II. Fiberglass spill containment vessel for the relocated tank.

III. Piping and valves to: (a) interconnect the two tanks hydraulically, (b) to interconnect the two containment vessels hydraulically, (c) to permit the existing sodium chlorine feed line to discharge to either tank, and, (d) to permit the existing sodium chlorite pump to draw suction from either tank.

John Stafford moved approval of Proposal from Malcolm Pirnie in the amount of $6,500 for the design of the Sodium Chlorite Storage Modifications project for the Three Rivers Filtration Plant. Motion carried. Notice to Proceed to be sent. Copy to be placed on file in vault.

15. Approval of Encroachment License Agreement between the City and CMA Supply Company of Fort Wayne, Inc. to place a lawn irrigation system at 3333 Independence Drive. Tabled from last week;

Tom Manny of Traffic Engineering stated that Stan Phillips, Representative for Centennial Park, had mentioned that spot improvements will be done in Centennial Park in about a year and a half which would affect the property at 3333 Independence Drive. Mr. Phillips will be notifying the property of that improvement. Mr. Manny stated that he has no objection to this encroachment if the property owner wants to invest money for the sprinkler system for such a short period of time.
John Stafford moved approval of Encroachment License Agreement between the City and CMA Supply Company of Fort Wayne, Inc. to place a lawn irrigation system at 3333 Independence Drive providing property owner recognizes potential for short life in that area. Motion carried. Property owner to be notified.

16. Approval of Taxi Cab License Renewal for Carrie M. Boothby (Records check indicates no criminal history contrary to the City Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Carrie M. Boothby. Motion carried. License to be renewed.

17. Approval of Taxi Cab License Applicant Douglass Denney Swihart (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Douglass Denney Swihart. Motion carried. License to be issued.

18. Approval of Revolving Barrett Law claims in the amount of $79,566.22;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $79,566.22. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

19. Approval of claims in the amount of $7,825,637.92;
John Stafford moved approval of claims in the amount of $7,825,637.92. Motion carried. Claims to be forwarded to Civil City Accounting.

20. Old Business:

Deb Farrell of Utility Administration stated that City Utilities is working on the budget and would like the Board members to be part of the process again this year. Linda Buskirk volunteered to serve on the budget for sanitary, Terrance McCaffrey for stormwater and John Stafford water.

Doug Pooler of the Filtration Plant stated that President Clinton has established a Drinking Water Bill and there might be available Federal money. He stated that the City of Fort Wayne is in the forefront of notifying customers of contaminants and producing an annual report. Also the City has had a drinking water hotline since January.

21. New Business:

Water Contract 9609 between Zohrab K. & Naomi K. Tazian and the City was received for water main systems to serve Olmston Trail, Point Circle, Thurston Court, and Sunrise Court in Hampton Village Sec. III.
Linda Buskirk moved approval of Water Contract 9609 between Zohrab K. & Naomi K. Tazian and the City. Motion carried. Water main systems to be constructed.

Terrance McCaffrey moved to adjourn the August 7, 1996 meeting. Meeting adjourned.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Carolyn S. Newport, Clerk Protem

August 14, 1996

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem & Ann Smith, BOPW; Charles Bailey, Carl Wilson, Maureen Voors & Marisol Martinez, Contract Compliance; Yolanda Johnson & Mary Jane Slaton, PIO; Tim Warren, Water Engineering; Terry Atherton, Utility Administration; Tom Jones & Dick Knappenberger, Street Engineering; Pat Callahan, WPC Engineering; David Ross, City Engineer; Rick Orr, Finance Manager, BOPW; Mario Trevino, Chief Street Engineer; Greg Meszaros, GIS; Gina Kostoff, City Clerks Office; Diedre Hall, 5th District Council Representative; C. James Owen, Consultant; Darrell Zimmerman, Architect.
Patricia J. Crick, absent.

1. RECEIVE BIDS: Resolution 6437-96 Butler Road Improvements (CEDIT BOND);

Brooks Const.	441,363.90
Frontier Asphalt	490,948.60
S. E. Johnson	498,394.38
Eng. Est.	$435,524.20

City Engineering to tabulate and report.

2. RECEIVE BIDS: Resolution 6439-96, Community & Economic Development Neighborhood Improvements 1996 - Creighton/Home (CDBG);

Dehner Const.	98,580.25
Hipskind Concrete	91,232.70
Key Concrete	82,976.50
Mergy Const.	85,395.00
G. E. Minear Const.	97,395.00
R. G. Const.	119,338.00
Eng. Est.	$102,702.50

Street Engineering to tabulate and report.

3. RECEIVE BIDS: Resolution 6442-96, Miscellaneous Construction Package 96-2 - 5th District (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Dehner Const.	52,604.00
Hipskind Concrete	62,247.00
Key Concrete	45,875.00
Mergy Const.	42,462.25
Eng. Est.	$51,430.90

Street Engineering to tabulate and report.

4. Approval of Board Minutes of August 7, 1996;
Terrance McCaffrey moved approval of Board Minutes of August 7, 1996. Motion carried. Minutes approved.

5. EMERGENCY RESOLUTION to repair pavement blow-up on the 6900 block of South Anthony;

Mario Trevino, Chief Street Engineer, stated that eleven contractors were contacted and only one response was received from Mergy Construction Inc. in the amount of $4,529.00. The engineer's estimate was $5,881.00.
Terrance McCaffrey moved approval of Emergency Resolution to repair blow-up on the 6900 block of South Anthony. Motion carried. Copy to be herein incorporated. Purchasing to issue emergency purchase order to Mergy Construction Inc.

6. Approval of Resolution 541-1996, North Maumee Relief Sewer (FORT WAYNE SEWER UTILITY);
John Stafford moved approval of Resolution 541-1996. Motion carried. Copy to be herein incorporated.

7. Approval of Resolution regarding the need to lease various vehicles and equipment items for use by the Fort Wayne Fire Department;

Linda Buskirk stated that the Board of Public Works will receive bids from potential lessors on August 21, 1996.

Terrance McCaffrey moved approval of Resolution regarding the need to lease various vehicles and equipment items for use by the Fort Wayne Fire Department. Motion carried. Copy to be herein incorporated.

8. Proposal received from Bonar Group regarding Additional Services for Easement Acquisition in connection with North Maumee Relief Sewer;

Pat Callahan of WPC Engineering stated that the City entered into an agreement with Bonar dated July 17, 1995, and Addendum #2 dated February 19, 1996, which stipulates that the preparation of plat drawings and legal descriptions for easement or right-of-way acquisition shall be paid as an additional service. This proposal for additional services covers the following items.

(I) Preparation of plat drawings and legal descriptions for 19 parcels
(II) Staking easements
(III) Land appraisal
(IV) Preparation of easement documents and negotiating the easement purchase

Terrance McCaffrey moved approval of Proposal received from Bonar Group regarding Additional Services for Easement Acquisition in connection with North Maumee Relief Sewer. Motion carried. Copy to be placed on file in vault.

9. Approval of Water Contract 9614 between Busak & Shamban, Inc. and the Fort Wayne Water Utility for construction of water main systems to serve Busak & Shamban, Inc. in a easement between Bremer Road & Sheridan Road and 2200+/- feet south of New Haven Avenue (PRIVATELY FUNDED);

Tim Warren of Water Engineering stated that the scope of work in the above-mentioned contract is for main replacement and relocation.
John Stafford moved approval of Water Contract 9614 between Busak & Shamban, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of Contract 6436-96, Lafayette Street Retaining Wall Phase II between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $109,204.00 (CEDIT-AT-LARGE);
Terrance McCaffrey moved approval of Contract 6436-96 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $109,204.00. Motion carried. Contract 6436-96 to be sent to City Council.

11. Approval of Contract 6417-96, Lower Huntington Road: Baer Road to Old Trail Road between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $1,0I2,994.60 (CEDIT NEIGHBORHOOD/WATER UTILITY/STORM WATER UTILITY);
John Stafford moved approval of Contract 6417-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $1,012,994.60. Motion carried. Contract 6417-96 to be sent to City Council.

12. Approval of Water Contract 96-02, Water Utility Cut repairs between Widner Paving, Inc., and the City of Fort Wayne in an amount not to exceed $300,000.00 (WATER UTILITY);

Tim Warren stated that above-mentioned contract is an annual contract for the repair of water utility cuts, which includes asphalt street, concrete street, curb and sidewalk repairs. Mr. Warren stated that this contract is based on unit costs.
Terrance McCaffrey moved approval of Water Contract 96-02 between Widner Paving, Inc., and the City of Fort Wayne in an amount not to exceed $300,000.00. Motion carried. Contract 96-02 to be forwarded to City Council.

13. Approval of Escrow Agreement, received from Earth Construction Inc., for Resolution 528-94, Hacienda Village Phase II Sanitary. Fort Wayne National Bank is the Escrow Agent;
John Stafford moved approval of Escrow Agreement received from Earth Construction Inc., for Resolution 528-94. Motion carried. Escrow Agreement sent to Fort Wayne National Bank.

14. Request received from Darrell G. Zimmerman, Architect, for a red zone variance for a new dental office at St. Joe Center and Maplecrest Road;

Darrell Zimmerman, Architect for Drs. Steve Ellinwood and Guy Fortier, stated that actual water bills from similar dental offices were submitted to the Board of Public Works which show that actual usage is less than 900 gallons per day.

Pat Callahan of WPC Engineering stated that the project would not be subject to the red zone policy if the usage by Drs. Steve Ellinwood and Guy Fortier would be the same as listed on the bills that were submitted.

Pat Callahan recommended the following:

I. That the owners be encouraged to delay the construction of this project until the area is reclassified.

II. If the owners feel they can't wait, they should be asked to sign an agreement that they understand that their building will be subject to sewer backups and that they agree to hold the City harmless for any damage that results from these backups and that they agree to inform all future owners of the building that this situation exists.

III. If this arrangement is acceptable to the owners then the BOW should accept the water bills as documentation of anticipated sewage and declare that the project is not subject to the red zone policy because it does not require an SPC-15 permit.

Linda Buskirk moved that the Board of Public Works waive the red zone variance contingent upon the owners signing an agreement stating that they understand their building will be subject to sewer backups and that they agree to hold the City harmless for any damage that results from these backups and that they agree to inform all future owners of the building that this situation exists. Motion carried. Linda Buskirk moved to amend the motion to be prefaced with the phrase "based on the water usage evidence provided to the Board of Public Works". Motion carried. WPC Engineering to provide the petitioner with a drafthold harmless agreement for their execution.

15. Approval of Amended Contract 6428-96, Sub-Area Commercial Capital Improvements 95-A between Enterline Contracting, Inc., and the City of Fort Wayne in the amount of $42,230.00 (CDBG). This is amended to reflect the M.B.E./W.B.E. goals since it is a federally funded project; Terrance McCaffrey moved approval of Amended Contract 6428-96. Motion carried. Copy to be placed on file.

16. Approval of Sewer Contract 96-S-18 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Hampton Village Section III Sanitary Extension. This area has been designated GREEN. (PRIVATELY FUNDED); John Stafford moved approval of Sewer Contract 96-S-18 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

17. Approval of Change Order #1 received from Key Concrete, Inc. for Resolution 6426-96, Stafford Drive Concrete Repair increasing the contract price by $2,552,12. The original contract price was $12,025.00. The new contract price including this change order is $14,577.12;

Mario Trevino, Chief Street Engineer, stated that this change order is necessary because additional pavement was deteriorated at the Bolton Drive intersection. Pavement was removed to center line of Bolton Drive and replaced.
Terrance McCaffrey moved approval of Change Order #1 received from Key Concrete, Inc. for Resolution 6426-96 increasing the contract price by $2,552.12. Motion carried. Contract price to be increased.

18. Approval of recommendation received from WPC Engineering to accept the work performed on the following projects as an integral part of the City's sanitary sewer system;

Contract 94-S-40, Cherry Hill Section I
Contract 94-S-41, Cherry Hill Section II
Contract 94-S-26, Cherry Hill Section III
Contract 94-S-5, Cherry Hill Section IV
Contract 94-S-13, Cherry Hill Section V

John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed on the above projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

9. Approval of Barrett Law Claims in the amount of $19,106.04;
Terrance McCaffrey moved approval of Barrett Law Claims in the amount of $19,106.04. Motion carried. Barrett Law Claims to be forwarded to Barrett Law Office.

10. Approval of claims in the amount of $1,805,912.46;
John Stafford moved approval of claims in the amount of $1,805,912.46. Motion carried. Claims to be forwarded to Civil City Accounting.

11. Approval of Access Channel Originator Grant Recipient Contract for Indiana University-Purdue University Fort Wayne in the amount of $66,400.00;

Rick Orr, Department of Public Works Finance Manager, stated that this is an annual agreement based on an ordinance appropriating money for said grant.
Terrance McCaffrey moved approval of Access Channel Originator Grant Recipient Contract for Indiana University-Purdue University Fort Wayne in the amount of $$66,400.00. Motion carried. Copy to be placed on file in vault.

12. Old Business:

Linda Buskirk stated that there is a mound of dirt at the property where the St. Joe Center Road Relief Sewer was installed.

Pat Callahan stated that the completion date for this project was May 31, 1996. Mr. Callahan stated that the last change order was for landscaping around the structure on the west side of the river but landscapers are behind schedule due to wet weather. WPC Engineering has notified the landscaper that the City will charge them liquidated damages of $100.00 a day if this problem is not resolved. The landscaper notified the City by FAX yesterday that they would be there on August 14.

13. New Business:

Greg Meszaros, Associate Director, City Utilities, stated the Utility Administration would be following rules and regulations more closely on delinquency and delinquency disconnections for water. Mr. Meszaros stated that Utility Administration would be returning to the 60 day policy.
Terrance McCaffrey moved to adjourn the August 14, 1996 Board meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

August 14, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members & Clerk Protem; Jeff Grogg, Project Engineer, Street Engineering; Marje Enders, Barrett Law; Diedre Hall, 5th District Council Representative. Patricia J. Crick, absent.

1. Confirm Resolution - Notice to Property Owners - Improvement Resolution 6443-96, Kinsmoor Avenue Improvement: Broadway to Beaver Avenue, reconstruction of curbing, sidewalks, driveway approaches, yardwalks, curb ramps and rehabilitating the storm sewer structures.
Terrance McCaffrey moved to adjourn the August 14, 1996 public hearing. Motion carried. Remonstrance period to be up on August 26, 1996.
Motion made and carried to confirm the Resolution.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

~~F. James Owen~~, Member
John Stafford

Terrance P. McCaffrey, Member

ATTEST Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

August 21, 1996

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; David Ross, City Engineer; Charles Bailey, Maureen Voors & Marisol Martinez, Contract Compliance; Pam Hollocher & Lisa Minnick, C&ED/Planning; David Sedestrom, Department of Finance; Rick Orr, Finance Manager, BOPW; Mario Trevino, Chief Street Engineer; Gina Kostoff, City Clerks Office; Sandy Maldeney, Property Manager; Dick Knappenberger & Tom Jones, Street Engineering; R. David Boyer, Associate City Attorney; Steve Hinton, Fire Chief; Mary Jane Slaton & Yolanda Johnson, Public Information Office; Terry Atherton, Utility Administration; Phil Knapke, N. B. Knapke Real Estate; Mark Hagerman, HBC Realty Company, Z. K. Tazian & John Sauers, Z. K. Tazian Associates, Inc.; Wayne O'Brien, C&ED/Zoning; Jim Riemke, Street Light Engineering; Betty Anderson, Sewer Task Force; Richard P. Quillin, Harding & Dahm; Betty Sphere, Town of Zanesville, Representative from Stillwater Ministries.

1. RECEIVE BIDS: Vehicle and Equipment Lease Financing for various vehicles and items of capital equipment for use by the City of Fort Wayne Fire Department;

   Bids were received from the following:

   City Securities
   Summers & Company
   Norwest Bank
   NBD Bank
   Key Bank
   Government Capital Corp.
   Fort Wayne National Bank
   David Sedestrom of the Finance Department removed the bids in order to tabulate them and make recommendation later in the meeting.

2. RECEIVE BIDS: Resolution 6440-96, Resurfacing Package #1 (CEDIT);

BROOKS CONST.	182,66.95
FRONTIER ASPHALT	197,625.48
WAYNE ASPHALT	170,706.95
Eng. Est.	$206,303.00

   Street Engineering to tabulate and report.

3. AWARD: Resolution 6437-96, Butler Road Improvements to Brooks Construction Co., Inc. in the amount of $441,363.90 (CEDIT BOND) (PRIOR APPROVAL REQUESTED);
   Terrance McCaffrey moved approval of Award for Resolution 6437-96 to Brooks Construction Co., Inc. in the amount of $441,363.90. Motion carried. Notice of Award to be sent.

4. AWARD: Resolution 6439-96, Community & Economic Development Neighborhood Improvements 1996 - Creighton/Home to Key Concrete Inc. in the amount of $82,976.50 (CDBG);
   John Stafford moved approval of Award for Resolution 6439-96 to Key Concrete in the amount of $82,976.50. Motion carried. Notice of Award to be sent.

5. AWARD: Resolution 6442-96, Miscellaneous Construction Package 96-2 (5th District) to Mergy Construction Inc. in the amount of $42,462.25 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of Award for Resolution 6442-96 to Mergy Construction Inc. in the amount of $42,462.25. Motion carried. Notice of Award to be sent.

6. Approval of Board Minutes for August 14, 1996;
   John Stafford moved approval of Board Minutes for August 14, 1996. Motion carried. Minutes approved.

7. Approval of Public Hearing Minutes for Resolution 6443-96, Kinsmoor

Avenue Improvement;
John Stafford moved approval of Public Hearing Minutes for Resolution 6443-96. Motion carried. Terrance McCaffrey amended the motion to reflect the motion to confirm Resolution 6443-96. Motion carried. Minutes approved as corrected.

8. Approval of IMPROVEMENT RESOLUTION 6444-96 for Intersection Improvements: Elmhurst and Ardmore, reconstructing roadways, milling, widening radii, resurfacing, shoulder restoration; Elmhurst and Woodheath, resurfacing roadway, wedge leveling, chip and sealing, shoulder restoration; and Fernwood and Sandpoint, reconstructing roadway, widening radii, wedge-leveling, resurfacing, chip and sealing, shoulder restoration (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Improvement Resolution 6444-96. Motion carried. Copy to be herein incorporated. Bids to be received on August 28, 1996.

9. Approval of IMPROVEMENT RESOLUTION 6445-96 for Underground Storage Tank Removal: Remediated Soil (1994 PUBLIC SAFETY BOND);

David Ross, City Engineer, stated that this project is a continuation of the underground storage tank removal program. This will improve the existing soil bio-remediated cells by removing, spreading and aerating remediated soil on site. Invitational bids will be received since the contract should be under $25,000.
John Stafford moved approval of Improvement Resolution 6445-96. Motion carried. Copy to be herein incorporated.

10. Approval of STREET LIGHT RESOLUTION 251-96 for Cambridge/Purdue Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);

Ann Smith, Associate Director, Division of Public Works, stated that this project was initiated by petitions and will be funded partially by 4th District Cedit Funds.
Terrance McCaffrey moved approval of Street Light Resolution 251-96. Motion carried. Copy to be herein incorporated. Public Hearing to be held on September 11, 1996.

11. Approval of Contract 6415-96 between T-E Incorporated and the City for Vesey Avenue Levee in the amount of $329,532.60 (MAUMEE RIVER BASIN COMMISSION/CEDIT AT LARGE/CDBG);

David Ross stated that this project came in over budget. Additional funding from the Maumee River Basin Commission was granted.
John Stafford moved approval of Contract 6415-96 between T-E Incorporated and the City in the amount $329,532.60. Motion carried. Contract to be sent to City Council.

12. Approval of Sewer Contract 96-S-36 between Chapel Creek Development L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Chapel Creek Section II Sanitary Extension. This area has been designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-36 between Chapel Creek Development L. P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Approval of Water Contract 9613 between Investment Builders, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Stonefield, Section I, Phase IV and V; (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9613 between Investment Builders, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

14. Approval of Water Contract 9615 between Colonial Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill, Section VI (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Water Contract 9615 between Colonial Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

15. Approval of Agreement for Engineering Services between Tank Industry Consultants, Inc. the City of Fort Wayne for engineering related services for the Northeast Tank;

Tim Warren of Water Engineering stated that this tank located at Maplecrest and St. Joe Center Road is inadequate in size to serve the northeast area of town. The City is proposing to increase the size from 1/2 million tank to 1-1/2 million tank. A request for qualifications resulted in the selection of this consultant. Tank Industries will perform all the engineer design work, bid documents, construction inspection, and specifications for the new elevated water tank. Tank Industries will also prepare engineering services for specifications for the demolition of the Maplecrest Tank.

The approximate cost for the project will be $250,000. The cost will depend on the amount of time involved and not a percentage of the construction. The new tank will be constructed in 1997 and will not be painted until May of 1998.

Tank Industry Consultants will assist the City with a community acceptance meeting on August 28, 1996 at St. Joe Elementary School.
John Stafford moved approval of the Agreement for Engineering Services between Tank Industry Consultants, Inc. and the City of Fort Wayne for engineering related services for the Northeast Tank. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

16. Approval of Contract between the City and Malcolm Pirnie, Inc. for Preliminary Engineering on the Southwest TIF Capacity Improvement Projects. The contract amount is not to exceed $71,000. WPC Engineering recommends approval;

Pat Callahan of WPC Engineering stated that there are sewer bottlenecks in Southwest Fort Wayne. The City has several proposed projects that will help alleviate the problem; however, that still leaves this area without any additional capacity to handle new developments. There is an inter-agency effort to put together TIF Districts and through these TIF Districts finance some infrastructures to serve development in that area. These TIF Districts preliminarily look like they will cover about 10 sewer projects for a total of $4,000,000. Since all the projects are on the St. Mary's, we are proposing to have one engineer do all the preliminary work and then once the projects are defined, they will be submitted to other engineering firms to do the actual plans and specifications. Preliminary engineering should be done by the end of 1996.
Terrance McCaffrey moved approval of Contract between the City and Malcolm Pirnie, Inc. for Preliminary Engineering on the Southwest TIF Capacity Improvement Projects. Motion carried. Notice to proceed to be sent.

17. Approval of Change Order #1 received from G.E. Minear for Resolution 6411-95, Bloomingdale Neighborhood Improvement increasing the contract price by $1,194.10. The original contract price was $34,132.80. The new contract price including this change order is $35,326.90;

Mario Trevino, Chief Street Engineer, stated that 110 lineal feet of walk was added per Council request and 88 lineal feet was added in another location at the request of the Board of Public Works, necessitating this change order.
John Stafford moved approval of Change Order #1 received from G. E. Minear for Resolution 6411-95 increasing the contract price by $1,194.10. Motion carried. Contract price to be increased.

18. Approval of Change Order #8 and FINAL received from Wayne Asphalt and Construction Co., Inc. for Resolution 6369-96, Lower Huntington Road: Baer Field Thruway to Bluffton Road increasing the contract price by $8,845.80. The original contract price was $926,016.80. The new contract price including this change order is $1,293,045.62;

David Ross, City Engineer, stated that this change order is necessary because hydroseeding was used. It was also necessary to settle a claim with a subcontractor because of GTE downtime.
Terrance McCaffrey moved approval of Change Order #8 and FINAL received from Wayne Asphalt and Construction Co., Inc. for Resolution 6369-96 increasing the contract price by $8,845.80. Motion carried. Contract price to be increased.

19. Approval of four Purchase Agreements in order that four fire stations can be constructed. All four offers to purchase will be subject to approval of Common Council of the City of Fort Wayne and the average of two appraisals to be equal to or greater than the purchase price. Total cost of four Purchase Agreements is $412,000.00;

Steve Hinton, Fire Chief, stated that in order to fulfill some of our annexation obligations and to relocate one existing fire station, it is important that the City of Fort Wayne proceed with the purchase of land.

The potential four "growth facility" sites are:

(I) Crescent/Hazelwood site (1.163 acres for the relocation of Station #10 at 1245 East State Street. (Cost - $65,000)

(II) Goeglein Road site (5 acres) for a new Northeast Phase IV, Maysville Road and Maumee Park annexations. (Cost $50,000)

(III) Getz Road sites (1.3 acres and .8 acres) Southwest Station/Time Corners. (Cost $172,000.)

(IV) Northlands/Lima Road site (2.1 acres) Northwest Station for North I annexation. ($125,000.)

These Purchase Agreements will be introduced at City Council on August 27, 1996.
John Stafford moved approval of four Purchase Agreements in order that four fire stations can be constructed. Motion carried. Copy to be placed on file in vault.

20. Approval of Access Channel Originator Grant Recipient Contracts for the following:

Fort Wayne Community Schools - Amount $66,400.00
Allen County Pubic Library - Channel 18 - Amount $66,400.00
Allen County Public Library - Channel 10 - Amount $66,400.00
Terrance McCaffrey moved approval of Access Channel Originator Grant Recipient Contracts for the above-mentioned recipients. Motion carried. Copy to be placed on file in vault.

21. Approval of recommendation received from WPC Engineering to accept the work performed on Contract 96-S-11, Winchester Ridge Sanitary Sewer as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed on Contract 96-S-11. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Street Engineering to accept the work performed on Resolution 6426-96, Stafford Drive: Bolton to 230 lineal feet East, Concrete Pavement Repair and Resolution 6331-94, E. State Blvd. as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Street Engineering to accept the work performed on Resolution 6426-96. Motion carried. Acceptance letter to be sent.

23. Approval of Taxi Cab License Renewal for Karen Jean Lane (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Karen Jean Lane. Motion carried. License to be renewed.

24. Request received from the Town of Zanesville to expand its service area to serve additional customers. Zanesville pumps sewage into a red zone. WPC Engineering recommends that no service area expansions be allowed until the problems in the red zone have been corrected;

Pat Callahan of WPC Engineering stated that the City has a contract with the Town of Zanesville to treat sewage generated in a well defined area. The commitment made to Zanesville was made before the red zones existed. The City made a commitment to take a maximum of 50,000 gallons of sewage per day. When Zanesville applied for a grant by becoming a town, a new facilities study was prepared for grant purposes. The new study expanded the area served and was not approved by the State until Zanesville received a new commitment from Fort Wayne to take 118,000 gallons of sewage per day.

Mr. Callahan also stated that the sewage from Zanesville is pumped into the interceptor that serves General Motors and that interceptor comes through Waynedale. Every time that there is a heavy rain, the sewage overflows the intersection of Daleview and Fernwood.

Mr. Callahan stated that if Zanesville exceeds the maximum of sewage in their service area, they are in breach of their contract.

Mr. Callahan stated that he doesn't believe that it is in the best interest of the Fort Wayne Water Pollution Control Utility to use its limited sewer capacity to encourage growth in a town other than Fort Wayne. The proposed projects to alleviate this problem will not be complete until late 1997.

Donna Sphere, representing the Town of Zanesville, stated that the property in question is approximately 293' north of the service area boundary and was issued a building permit by Allen County for remodeling, based on the fact that they have the availability of the Zanesville sewer system. She stated with the addition of this residence and the increase in physical service area boundaries, the Town of Zanesville remains committed to the maximum daily flows identified in the agreement with the City.
Terrance McCaffrey moved to table agenda items 24 and 25 in order that Linda Powell, Associate City Utilities Attorney, and Pat Callahan, WPC Engineering, pursue a compromise in the contract between City of Fort Wayne and Zanesville, providing the City of Zanesville wishes to revisit the contract. Motion carried. Agenda items 24 and 25 tabled.

25. Request received from the Town of Zanesville that the property at 10001 Yoder Road be added to the sewer service area. This property consists of a year-round home and a summer camp (Stillwater Ministries) that operates during June, July and August. WPC Engineering recommends that his request also be denied;

A representative for Stillwater Ministries stated that the septic system is failing on the above-mentioned property and he did not feel that the addition of one cottage would increase the flow limit.
See agenda item 24.

26. Approval of Purchase Agreement for 3.5 acres of land on Young Road, north of Rothman Road for a possible site for the new Northeast Water Tank. Total cost of the purchase is $35,000.00. (Water Utility Fund) Water Engineering recommends approval;

Tim Warren of Water Engineering stated that the City is securing the site with earnest money for the above-mentioned site. Mr. Warren displayed a map also showing two other possible sites. There are firm commitments for the other two sites. The Rothman Road location is a prime location. The City is examining infrastructures on all three properties.
Terrance McCaffrey moved approval of Purchase Agreement for 3.5 acres of land on Young Road, north of Rothman Road for a possible site for the new Northeast Water Tank. Motion carried. Copy to be placed on file in vault.

27. Approval of Letter of Credit received from Fort Wayne National Bank in the amount of $447,550.00, which is the estimate needed for capital improvements of Baer Field Industrial Park, Section I;
John Stafford moved approval of Letter of Credit received from Fort Wayne National Bank in the amount of $447,550.00, which is the estimate needed for capital improvements of Baer Field Industrial Park, Section I. Motion carried. Letter of Credit to be placed on file in vault.

28. Approval of Secondary subdivision plat for Baer Field Industrial Park, Section I. Letter of Credit will be held until infrastructures have been accepted by the Board of Works;

Linda Buskirk stated that this is for 52± acres of development and the Board of Public Works has only approved 30 acres.

Wayne O'Brien, C&ED/Zoning, stated that the City has been working with the developer and would like to present to the Board a Proposed Restricted Covenant. This acknowledges the fact that there has been a waiver previously granted for 30 acres and this covenant will be recorded against the 52± acres recorded in the plat and the developer will not develop beyond the 30 acre limitation until such time the Board is in agreement to lift that waiver.

Mr. O'Brien stated that the 52± acres are the comparable blocks that were acted on in June and that he will provide documentation to the Board of Public Works.
Terrance McCaffrey moved approval of secondary subdivision plat for Baer Field Industrial Park, Section I. Motion carried. Plat to be forwarded to City Planning.

John Stafford stated noted to all involved parties that, because tax incremental financing revenues are a likely source of funding for sanitary sewer projects providing needed capacity in this area, the City of Fort Wayne may be limited in its ability to offer tax abatement to projects which may locate in the plat under consideration.
John Stafford moved approval of the Proposed Restricted Covenant. Motion carried. Proposed Restricted Covenant to be forwarded to the Allen County Recorders Office.

29. Approval of Revolving Barrett Law claims in the amount of $162.62;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $162.62. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

30. Approval of claims in the amount of $18,098,910.14;
John Stafford moved approval of the claims in the amount of $18,098,910.14. Motion carried. Claims to be forwarded to General Accounting.

31. Old Business:

I. David Sedestrom, Department of Finance, stated that based on the tab sheet for the 1996 Fire Equipment Lease, it was recommended that the bid be awarded to the low bidder NBD Bank based on their payment schedule and their telefinancing.
John Stafford moved approval of the award for the 1996 Fire Equipment Lease to NBD Bank. Motion carried. Bid awarded. Copy of bid tabulation to be herein incorporated.

II. Linda Buskirk welcomed Betty Anderson of the Sewer Task Force.

32. New Business:

None.
Terrance McCaffrey moved to adjourn the August 21, 1996 Board meeting. Motion carried.

Meeting adjourned at 10:43 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 28, 1996

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Terrance P. McCaffrey, John Stafford, Patricia J. Crick & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; David Ross, City Engineer; Charles Bailey & Maureen Voors, Contract Compliance; Rick Orr, Finance Manager, BOPW; Sandy Maldeney, Property Manager; Dick Knappenberger & Tom Jones, Street Engineering; Yolanda Johnson, Public Information Office; Jim Riemke, Street Light Engineering; Steve Martin, City Utilities Accounting; Carl O'Neal, Transportation. Linda Buskirk, absent.

In Linda Buskirk's absence, Terrance McCaffrey presided over the meeting.

1. RECEIVE BIDS: Resolution 6444-96, Intersection Improvements at Elmhurst and Ardmore, Elmhurst and Woodheath, Fernwood and Sandpoint (CEDIT NEIGHBORHOOD)

   BROOKS CONST. $20,715.00
   Eng. Est. 10,557.00
   Street Engineering to tabulate and report.

2. Improvement Resolution 6440-96, 1996 Resurfacing Package #1 to Wayne Asphalt & Construction Co., Inc. in the amount of $170,706.95 for Ann Hackley Road, Evans Street from Fruehauf Drive to Adams Street. Fruehauf Drive - Evans Street to Ormsby Street East Side Only. Hartman Road - Old Mill Road to Foster Park, Maxine Drive, Beaver Avenue to Drury Lane. Parkwood Drive, Woodcrest Drive, Kenfield Drive, Lawnwood Drive, Brooklawn Drive and Oakridge Road - State Blvd. to Eastbrook Drive (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of award for Improvement Resolution 6440-96 to Wayne Asphalt & Construction Co., Inc. in the amount of $170,706.95. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of August 21, 1996;
   John Stafford moved approval of Board Minutes of August 21, 1996. Motion carried. Minutes approved.

4. Approval of STREET LIGHTING RESOLUTION 252-96, Street Lighting Maintenance and Unit Price Contract (STREET LIGHTING FUND);

   Jim Riemke, Street Light Engineering, stated that the contract for Street Lighting Resolution 252-96 will be for two years and will for maintaining the existing street lighting facilities.
   John Stafford moved approval of Street Lighting Resolution 252-96. Motion carried. Copy to be herein incorporated.

5. Approval of Authorization for Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94, E. State Blvd. - Parnell to Santa Rosa and Randallia Dr., E. State to Lake in the amount of $10,000.00. Escrow Agent is Home Loan Bank. This project was completed and accepted by the Board of Public Works on August 21, 1996;
   John Stafford moved approval of Authorization for Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6331-94 in the amount of $10,000.00. Motion carried. Authorization for Release of Escrow to be sent to Home Loan Bank.

6. Approval of request received from G. E. Minear Co., Inc. for extension of completion date to September 13, 1996 for Resolution 6407-95, Northcrest Addition Improvements Phase II due to the large amount of rainfall this spring and early summer;
   John Stafford moved approval of request received from G. E. Minear Co., Inc. for extension of completion date to September 13, 1996 for Resolution 6407-95. Motion carried. Completion date extended.

7. Approval of Change Order #3 and FINAL received from Brooks Construction Co., Inc. for Resolution 6390-95, Freeman Street, Taylor Street to West Jefferson decreasing the contract price by $5,246.58. Original contract price was $195,027.65. The new contract price including this change order is $222,047.92;

   David Ross, City Engineer, stated that the above-mentioned change order reflects the adjusted quantities to close out the contract.
   John Stafford moved approval of Change Order #3 and FINAL received from Brooks Construction Co., Inc. for Resolution 6390-95 decreasing the contract price by $5,246.58. Motion carried. Contract price to be increased.

8. Approval of Change Order #1 received from Wayne Asphalt for Resolution 6422-96, Reed Road and Trier Road increasing the contract price by $4,040.00. Original contract price was $498,083.15. The new contract price including this change order is $502,123.15;

   David Ross, City Engineer, stated that this change order is necessary since type C casting to be furnished and adjusted was shown on the plans but left out on the list of quantities. There was an adjustment of casting over 12 inches due to realignment to avoid existing utilities in the field. Also two inch conduit for future street light cable installation was not included on the plans.
   John Stafford moved approval of Change Order #1 received from Wayne Asphalt for Resolution increasing the contract price by $4,040.00. Motion carried. Contract price to be increased.

9. Approval of Addendum 4-1996, Professional Services Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for the Army Corps of Engineers Flood Control Project. Total cost is $67,725.00 (FLOOD CONTROL BOND FUND);

   Carl O'Neal, Transportation, stated that this is the last of four phases of an agreement that was entered into on December 7, 1994 and is for field surveying of 195 private parcels and staking of easement locations.
   John Stafford moved approval of Addendum 4-1996, Professional Services Agreement between the City of Fort Wayne and Bonar & Associates, for the Army Corps of Engineers Flood Control Project. Motion carried. Copy to be placed on file in vault.

10. Approval of recommendation received from Street Engineering to accept the work performed on the following projects as an integral part of the City's transportation system:

    Resolution 6388-95, Leesburg Road: Bass Road to Hillegas (CEDIT BOND);

    Resolution 6390-95, Freeman Street: Taylor to Jefferson Blvd (CEDIT BOND);

    Resolution 6412-96, Miscellaneous Construction Package 3/95 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
    John Stafford moved to concur with recommendation received from Street Engineering to accept the work performed on the above-mentioned projects as an integral part of the City's transportation system. Motion carried. Acceptance letters to be sent.

11. Approval of recommendation received from City Engineer to accept the work performed on the following projects:

    Resolution 6394-95, Fort Wayne Garage Underground Storage Tank Removal and Replacement (1994 PUBLIC SAFETY BOND);

    Resolution 6395-95, City Garage Fuel Distribution Center, Project 2 (1994 PUBLIC SAFETY BOND);

    Resolution 6410-95, Underground Storage Tank Removals: Phase III (1994 PUBLIC SAFETY BOND);
    John Stafford moved to concur with recommendation received from City Engineer to accept the work performed on the above-mentioned projects. Motion carried. Acceptance letters to be sent.

12. Approval of recommendation received from WPC Engineering to accept the work performed on the following projects as an integral part of the City's sanitary sewer system;

Sewer Contract 96-S-29, Cross Creek Commons Section I, Phase 2 (PRIVATELY FUNDED);

Contract 96-S-17, Riverbend Bluffs, Section VI (PRIVATELY FUNDED);
John Stafford moved to concur with recommendation received from WPC Engineering to accept the work performed on the above-mentioned projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

13. Approval of Water Contract 9612 between Park Center, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Woodside Avenue Apartments (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9612 between Park Center, Inc. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

14. Approval of Contract 6439-96 between the City of Fort Wayne and Key Concrete, Inc. for Creighton-Home 1996, Indiana Avenue from Home Avenue to Grace Avenue and Home Avenue from Indiana Avenue to South Wayne Avenue reconstructing curbs, sidewalks, drive approaches and constructing new curb ramps at pedestrian crossing in the amount of $82,976.50 (COMMUNITY DEVELOPMENT BLOCK GRANT);
John Stafford moved approval of Contract 6439-96 between the City of Fort Wayne and Key Concrete, Inc. in the amount of $82,976.50. Motion carried. Notice to Proceed to be sent. Copy on file.

15. Approval of Addendum to Contract for Transfer of Sewer Lines and Facilities between the City and St. Joe Township Investors, L.P. The purpose of the addendum is to delay the implementation of Paragraph 7 of the contract until construction actually begins on the investor portion of the relief sewer. This paragraph requires the City to collect area connection fees on an entire primary plat rather than just the phase proposed for construction. WPC Engineering recommends approval of this addendum;
John Stafford moved approval of Addendum to Contract for Transfer of Sewer Lines and Facilities between the City and St. Joe Township Investors, L. P. Motion carried. Copy to be placed on file in vault.

16. Approval of Conditional Acceptance by Seller of Purchase Agreement in order that a fire station can be constructed. This is a counter offer at a cost of $65,000.00. The property is 4.98 acres at 4000 North Goeglein Road;

Sandy Maldeney, Property Manager, stated that the original offer for the above-mentioned property was $50,000.00. The counter offer of $65,000.00 is contingent upon council approval.
John Stafford moved approval of Conditional Acceptance by Seller of Purchase in order that a fire station can be constructed. Motion carried. Copy to be placed on file in vault.

17. Approval of request received from General Accounting to write off delinquent accounts that have filed Chapter 7 Bankruptcy. This write off is for 1990 through 1996. Total amount is $11,368.16;

Steve Martin of City Utilities Accounting stated that there are three types of Bankruptcy and Chapter 7 Bankruptcy accounts cannot be collected.
John Stafford moved approval of request received from General Accounting to write off delinquent accounts that have filed Chapter 7 Bankruptcy. Motion carried. Delinquent accounts to be forwarded to General Accounting.

18. Approval of request received from General Accounting to write off delinquent accounts. The write off is for April, 1996. Total amount is $32,882.43;

Steve Martin of City Utilities Accounting stated that the average write off of delinquent accounts is $27,000 which is 8/10 of 1% of sales and in 1995, 43% of delinquent accounts were collected.
John Stafford moved approval of request received from General Accounting to write off delinquent accounts. Motion carried. Delinquent accounts to be forwarded to General Accounting.

19. Approval of Taxi Cab License Renewal for Larry D. Ondersma (Records check indicates no criminal history contrary to the City Ordinance);

John Stafford moved approval of Taxi Cab License Renewal for Larry D. Ondersma. Motion carried. Taxi Cab License renewed.

20. Approval of Taxi Cab License Applicant Wayne L. Rice (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Wayne L. Rice. Motion carried. Taxi Cab License issued.

21. Approval of Addendum to Interlocal Agreement for Operation and Development of Government Cable Channel between the City of Fort Wayne and the Allen County Public Library. Rick Orr recommends approval;

Rick Orr, Finance Manager, BOPW, stated, in the event that the agreement is terminated, the Library will give to the City of Fort Wayne, or to the successor operator of the governmental channel, that equipment which is used solely in the operation of the governmental channel. Equipment used by the Library to operate the public access channel or any other channel will remain the property of the Library so long as the Library operates any channel.
John Stafford moved approval of Addendum to Interlocal Agreement for Operation and Development of Government Cable Channel between the City of Fort Wayne and the Allen County Public Library. Motion carried. Copy to be placed on file in vault

22. Approval of Change Order #1 received from Earth Construction Inc. for Contract 528-94, Hacienda Village Sanitary Sewer, Phase II, Section II increasing the contract price by $8,000.00. The original contract price with $335,801.20. The new contract price including this change order is #343,801.20. (SEWER UTILITY FUND);

Pat Callahan of WPC Engineering stated that this change order is for temporary easement acquisition from two property owners and legal fees.
John Stafford moved approval of Change Order #1 received from Earth Construction Inc. for Contract 528-94 increasing the contract price by $8,000.00. Motion carried. Contract price to be increased.

23. Claims approval in the amount of $7,269,153.90;
John Stafford moved approval of claims in the amount of $7,269,153.90. Motion carried. Claims to be forwarded to General Accounting.

24. Old Business:

None.

25. New Business:

Terry McCaffrey stated that the meeting was videotaped and will be broadcast on Fort Wayne Government Access Channel 18. He stated that when a person approaches the microphone to give background information on an agenda item, they should introduce themself and the department they represent, and be prepared with extensive background information to help citizens understand how the local government process works.
John Stafford moved to adjourn the August 28, 1996 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk